

Village of Lake Isabella
1770 Queensway
Weidman, MI. 48893

Minutes
April 20, 1999

1. Meeting called to order at 7:02
2. Pledge
3. Prayer – Bill Dunham
4. Roll Call: Present – Adkins, Deboer, Dunham, Kenney, Swanson
Absent - Farrugia, Powell
5. Minutes approved as distributed
6. Treasurers report – None
7. Managers report/update:
 - Bill Dunham: Explained reasons for conducting 2 meetings a month
 - Goal - 1st Tuesday – set meeting Agenda, discussion, workshop
3rd Tuesday – Regular Meeting
 - Add to Agenda:
 - E. State lot resolution
 - F. Natural Gas franchise
 - The Council will go into closed session, at end of meeting, to discuss:
 1. Hiring of clerical personal
 2. Update from Ed Spayd
 - Ed Spayd: Village Manager
 - Appraisal of state lots received, Option 1 resolution will be needed
 - Asphalt patcher is being repaired
8. Committee Reports:
 - Jackie Adkins: Water well committee
 - Many matters have to be resolved before accepting well from the County.
 - Bill Dunham - Planning: A letter from Jack Walker, concerning the Master Plan was passed out and read to Council by Bill Dunham
 - Basic Master Plan should be completed and put into effect as soon as possible. The Planning Commission will then be able to take their time, to study and create a final Master Plan
9. Public Comments: Mr. Cooley will be running track equipment on the Village Streets from Wilcox Ex. To his new development
10. Agenda:
 - A. 1. Elmer Ledbetter passed out copies of RULES AND REGULATIONS and EMERGENCY PROCEEDURES of the Airpark, Airport Village of Lake Isabella, to the Council and asked that resolutions be passed for acceptance, as requested by the State. He also requested that a copy be kept in the office.
 1. Motion by Jackie Adkins to accept the Rules and Regulations of the Lake Isabella Airpark, Airport as submitted by Elmer Ledbetter. 2nd by Deboer.
Vote - Yeas 5 Nays 0 Absent 2 Motion passed

2. Motion by Tom Deboer to accept Emergency Procedures for Lake Isabella Airpark, Airport as submitted by Elmer Ledbetter, 2nd by Kenney
Vote - Yeas 5 Nays 0 Absent 2 Motion passed
2. Elmer Ledbetter requested that the Village accept responsibility of light Meter costs, and reimbursement of moneys paid (see attached). Matter will be taken under advisement after meeting with the LIPOA
- B. Kent Alexander, Rowe Engineering
 1. Cooley Construction Site. Rowe is assisting with inspections
 2. Prebid meeting at Airpark, discussed project
 3. Sewer - Sewer study
 4. Street Survey (see attached handout)
- C. Tabled and moved to the May Meeting
- D. 1. Animal Control – suggested by Attorney, Jack Lynch, to have a workshop in order to review ordinances from County and Township as compared to Village recommended ordinances
2... Rental – Need to review
- E. State Lot Resolutions (see attached)
A motion to accept the resolution as read by Bill Dunham was made by Jackie Adkins, 2nd by Deboer
Vote - Yeas 5 Nays 0 Absent 2 Motion passed
- F. Consumer Energy will draft a proposal, to bring to Council possibly in May, With costs and financial suggestions
11. 1. Proposed Village Limit signs: plain, 10 at \$19.95 each, with logo, 4 at \$38.75 Each with an installation cost of \$50.00 each
Deboer made a motion that the Manager order the Village limit signs. 10 Plain, and 4 with the Village logo, plus installation, from Isabella County. 2nd Kenney
Vote - Yeas 5 Nays 0 Absent 2 Motion passed
2. 1993 Chevy ½ ton pick-up truck:
A motion was made by Kenney to direct Ed Spayd to purchase a 1993 Chevy pick up truck and to add the necessary \$2,750 in funds needed for Purchase. 2nd Adkins
Vote – Yeas 5 Nays 0 Absent 0 Motion passed
2. Mr. Cooley asked if the Village would be acquiring the State lots, that will be available in the 1999 State Land Auction
12. New Business; None
13. Public Comment: none

Council went into closed session at 8:40 PM. Returned at 9:20

1. A motion was made by Swanson to accept the Personal Committees' Recommendation to hire Jamie Reihl as Executive Secretary for the Village of Lake Isabella, at the rate of \$9.00 per hour, full-time (40 hours), beginning May 3, 1999. 2nd Adkins
Discussion – Merit raises

- Vote - Yeas 5 Nays 0 Absent 2 Motion passed
2. Motion by Kenney that Ed Spayd go on 75% pay during his sick leave. 2nd Deboer.
Discussion – extra money could be used to hire extra help if needed
Vote - Yeas 5 Nays 0 Absent 2 Motion passed
3. It was discussed and approved that Council Members be reimbursed travel, and other expenses incurred while doing Village business
14. Adjournment 9:30 PM

Respectively submitted,
Mary K. Swanson
Mary K. Swanson, Clerk
Village of Lake Isabella

Agenda Workshop
Tuesday, May 4, 1999
7:00 PM

Regular Meeting
Tuesday, May 18, 1999

7:00 PM