

Village Of Lake Isabella
0771 Queensway
Weidman, MI.48893

Minutes
Agenda Meeting
May 4, 1999

1. Meeting called to order at 7:12
2. Pledge
3. Prayer – Tom Deboer
4. Roll Call – all present
5. Minutes of April 20 – approved as distributed
6. Treasurers Report - None
- Managers Report/Update
7. Committee Reports - None
8. Public Comments - None
9. Agenda
 - A. Deboer made a motion that Manager Ed Spayd's name be added to the bank Account at First Bank. 2nd Jim Kenney Ayes 7 Nays 0 Motion passed
 - B. Pet and rental workshop
A letter from Attorney, Jack Lynch, was reviewed, with suggestions for changes in leash, noisy dogs, fierce and dangerous dogs, and number of pets per household.
Inspection of rentals was tabled.
 - C. Jerry Strong, Township Assessor, introduced herself to the Council, and explained Some of her duties as Assessor. She also talked about Revenue Sharing.
 - D. None
11. Old Business – None
12. New Business -
 - Dunham and Gaudette met with the State Transportation Dept. and got a full 30% grant money for roads. They will be meeting with them again on the 28th for training
 - Dunham will meet with Rowe Engineering to discuss financing
 - El Grande Camino and Clubhouse Dr. have been graveled
 - Several ideas were given about the repairs needed on Fairway Dr.
 - Lawsuit (accident on Clubhouse Dr., 5/1/99)
 - Elmer Ledbetter – Airport expenses
 - Gasline franchises
 - New office furniture purchased for the Village Office
 - New phone for Fax line
13. Public Comment. –
 - Questions concerning the 30% State allotment
 - Bonding of large trucks on roads
14. Meeting adjourned at 9:18 PM

Respectively Submitted,

Mary K. Swanson

Mary K. Swanson, Clerk
Village of Lake Isabella

Wed. – May 19, 1999 – 9:00 AM - Pines Clubhouse


Tues. – June 1, 1999 - 7:00 PM Agenda Meeting

Village of Lake Isabella
0771 Queensway
Weidman, MI. 48893

Minutes
May 18, 1999

1. Called to order 7:00 PM
2. Pledge
3. Prayer – Bill Dunham
4. Roll Call: Present – Adkins, Deboer, Dunham, Farrugia, Kenney, Powell, Swanson
5. Distribution of Minutes: May 4, 1999 – approved as distributed
6. Treasurers report: Read by Farrugia
Questions: Airport refund – Village insurance covered, money refunded to Mr. Ledbetter
Act 51 street revenue- In July, 30% of road money will be for major roads
7. Managers Report/update – None
8. Committee reports:
Street Commission will resume meeting in June.
Pueblo Pass – few minor repairs are needed before Village will accept roads
9. Public comments:
Clubhouse Dr. – Enforcement Officer is looking into matter of complaint
10. Agenda:
 - A. Public Hearing called to order. Number changed to 99.3 (see handout) read by Dunham
Will become effective when passed by Council, and published. Motion by Tom Deboer,
The Village of Lake Isabella here-by ordains that proposed Ordinance 99-3 be adopted
and presented this day of May 18, 1999. 2nd Jackie Adkins .
Roll Call Vote: Yeas – 7 Adkins, Deboe, Dunham, Farrugia, Kenney, Powell, Swanson
Nays - 0 Motion passed
 - B. Rowe Engineering Update Meeting (street smart survey), will be held on May 19, 1999
Pines Clubhouse @ 9:00 AM. Dunham an Gaudette will attend a meeting with the
DOT, Lansing on May 28. Subject: applying for Federal Road Grants
 - C. Village update meeting will be held on June 16, 1999 @ 7:00 PM, VFW Hall, Weidman
 - D. Issues for the update meeting is being drawn up, and will be presented to Council.
 - E. Suggested dates for Village election will be Nov. 2, 1999. Second choice Nov. 9. 1999
 - F. Will need traffic study before installing street signs
 - G. Motion by Deboer to award snow removal contract (1999 – 2000) to Wilcox Exc. subject
To Village Managers approval. 2nd Adkins - yeas 7 nays 0 Motion passed
 - H. Motion by Adkins to table Item H until more information can be obtained concerning
Funding. 2nd Powell Yeas 7 Nays 0 Motion passed
11. None
12. New Business set agenda for next Meeting
13. Use of word PARKS in Ordinance 99-3 (LIPOA) will contact Attorney before publishing
14. Meeting adjourned at 8:17 PM

Respectively Submitted,


Mary K. Swanson, Clerk
Village of lake Isabella

Village Council Meeting	- June 1, 1999	7:00PM
Village Council Meeting	June 15, 1999	7:00 PM
Village Update Meeting	June 16, 1999	7.00 PM VFW Hall, Weidman