

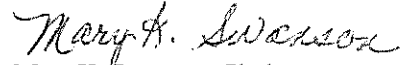
Village of Lake Isabella  
0771 Queensway  
Weidman, MI. 48893

Minutes of Agenda Meeting  
June 1, 1999

1. Meeting called to order at 7:01 PM
2. Pledge
3. Prayer – Bill Dunham
4. Roll Call: Present Adkins, Deboer, Dunham, Farrugia, Kenney, Swanson  
Absent Powell
5. Distribution of minutes: Correction #13. Village will contact attorney before publishing  
Addition : Village update meeting will be on June 23, 1999
6. Treasurer Report: None
7. Manager Report/Update: Bill Dunham
  - Preliminary budget was delayed because of Manager, Ed Spayd's illness.. Should have been presented in May, will be drafted and presented to Council for discussion at June 15 Meeting, and then presented at a Public Hearing for adoption.
8. Committee Reports: Bill Dunham
  - Bill Dunham and Gerry Gaudette attended a meeting with DOT in Lansing They received formula for road moneys, Federal grants, definition of non-motorized vehicle.
  - As of July 1, 1999, the Village will receive approximately \$8500.00 per mile for major roads and approximately \$2400.00 per mile for local roads.
  - Street Committee is now meeting on a regular basis (1<sup>st</sup> and 3<sup>rd</sup> Thursday of each month)
9. Public comments: Is permission needed to clean up the cul de sacs – a letter will be drafted to allow clean-up  
Trees are being removed from Airport approach  
Fire protection ( Broomfield) - working with attorney
10. Agenda:
  - A. Motion by Deboer that the Council give Bill Dunham the authority to contact an appraiser, a bond council, and a Financial Advisor for Roads Second Kenney 6 ayes 1 absent Motion passed
  - B. Request by Christina Morgan for a special speed sign (15 mph) because of child care business – tabled  
Welcome signs have not been completed
  - C. Speed limit signs have been ordered (25 mph). Council will look into getting special signs for parks
  - D. Tabled until after meeting with Dalton Airport (Genesee County) as recommended by Mich. Aeronautical Assoc.
  - E. A list of suggested items for the Village update meeting was passed out. Card system will be used for questions. Suggested that each item have a 2 or 3 line explanation. Passouts will be available at the door.
  - F. Bob Goodwin (Consumer Energy) will be on the Agenda for the June 15, and July 20 Meetings. He will explain Gas Franchise.
  - G. Bill Dunham and Mary Swanson met with Bob Goodwin of Consumer Energy, and discussed with him the possibility of bringing natural gas to the Village.
  - H. An emergency siren will be available to the Village, and will be on the Agenda for the June 15 meeting
11. Old Business - None
12. New Business: Correspondence
  - Meeting at County Courthouse for all governments in Isabella County Will be held on Tues. June 8, 1999 at 7:00 PM
  - Rowe Engineering – Pueblo Pass- see handout, will be on Agenda
  - Miss Dig. Contractors should provide information
  - Michigan Liquor Control Commission - Need locations of liquor license in Village, Map of Village, and notification of land transfer, population increases within parcels, and agreement of licensee
  - Bill Dunham will meet with John Williams. Appraiser, of Shepherd
  - Planning Commission will be considering zoning Baseline and Coldwater Rds., Commercial
  - Process of complaints for Joann Coleman
13. Public Comments:
  - Master Plan
  - Mr. Cole, representing Mr. Berghouse, requested a special Meeting with Council. It was suggested that he go the Planning Commission.
  - It was suggested by Mary Swanson, that anyone requesting a Special Meeting with Council pay each Council Member present, the sum of \$50.00.

14. Meeting adjourned at 8:55 PM

Respectively Submitted,



Mary K. Swanson, Clerk  
Village of Lake Isabella

UPCOMING MEETINGS

Village Council Meeting June 15, 1999 at 7:00 PM

Village Update Meeting June 23, 1999 at 7:00 PM - VFW Hall Weidman

Village Agenda Meeting July 6, 1999 at 7:00 PM