

Village of Lake Isabella  
771 Queensway  
Weidman, MI. 48893

Minutes  
June 15, 1999

1. Opened 7:00 P.M.
2. Pledge
3. Prayer -- Bill Dunham
4. Roll Call:
  - Present: Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson
5. Minutes of June 1 were approved as distributed
6. Treasurers Report were approved as read by Farrugia
7. Managers Report/Update: Bill Dunham
  - Municipal Fax Alert (see handout)
  - Comments about topics for Public Meeting
  - Bill Dunham had Shoemaker office inspected, and will look into matters at future date
8. Committee Reports
  - Planning -- Jack Walker
    - Seating space for public meetings
    - Conflicts with schedules of commission meeting
    - Limited office space
  - Streets -- Tom DeBoer
    - Mowing of edge of roads has begun. Being done by Wilcox Ex. Should be done 3 times a year
    - Placement for Village and Welcome signs has been done. Waiting to receive signs
    - Fairway Dr. has been graveled
    - Bundy Dr. is on agenda to be repaired
10. Public comments:
  - Condition of Bundy Dr. Patching not being done
11. Agenda:
  - A. Bob Goodwin, area Manager of Consumer Energy. Looking into expanding natural gas system in Village. Must have Franchise passed by Council. (see handout). Explained Ordinance. Letter from Attorney Lynch was discussed. Project could be completed in summer of 2000. Mr. Goodwin will return on July 20, at the Council Meeting, at which time the Council will or will not pass a Franchise Ordinance.
  - B. Rowe Engineering, Kent Alexander -- tabled -- waiting for appraisal
  - C. Zoning Commission -- Jack Walker -- Zoning Amendment ZA 99-4 (see handout)
    - It was moved by Adkins, and seconded by DeBoer, that the Lake Isabella Village Council adopt the rezoning request as described in Zoning Amendment ZA 99-4 and that notice of said adoption be published as required and that the "Official Zoning Map" of the Village of Lake Isabella be changed accordingly.

Yeas -- Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson	<u>7</u>
Nays-	<u>0</u>
Absent	<u>0</u>

Motion carried

  - It was moved by Adkins, and seconded by DeBoer, that the Planning Commission recommends the Village Council give tentative approval to the parcel division application submitted by Mr. Donald Wagester. The application will not be considered complete nor will it be fully approved until the Lake Isabella Planning Commission receives an acceptable legal description for each parcel.

Yeas- Adkins, DeBoer, Dunham, Farrugia, Kenney Powell, Swanson	<u>7</u>
Nays-	<u>0</u>

Absent

0

Motion carried

- D. A public Hearing will be held on June 30, 1999 at 7:00 PM for adoption of the Budget
- E. See Above
- F. It was moved by Glenna Farrugia, and seconded by Mary Swanson that the Resolution that Has been distributed (Planning Commission Master Plan) be accepted by Council
  - Yeas – Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
  - Nays 0
  - Absent 0

Motion carried

- G. A motion was made by Kenney and seconded by DeBoer, to adopt the Resolution concerning the Airport Project Authorization as distributed.
  - Yeas – Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
  - Nays - 0
  - Absent 0

Motion carried

- H. Broomfield Fire Ins. Update.  
A letter from Attorney Lynch was distributed. Farrugia and Dunham will meet with Supervisors from Nattawa and Sherman Townships
- I. A motion was made by Swanson, and seconded by Powell that the Village of Lake Isabella Accept the streets of Phase 1 – Pueblo Pass.
  - Yeas – Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
  - Nays 0
  - Absent 0

Motion carried

- J. A motion was made by DeBoer, and seconded by Adkins, that the Village of Lake Isabella will provide electricity for an emergency siren.
  - Yeas – Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
  - Nays 0
  - Absent 0

Motion carried

- K. It was agreed upon by Council that the Village of Lake Isabella would participate in A County Parks Master Plan
12. Old Business:  
Farrugia suggested that the Council meet to discuss itinerary for Public Meeting
13. New Business:
- All council members are paid \$50.00 for Special Meetings, and that the same be paid for all Commissions.
  - Swanson asked for permission to purchase name plates for all Council members
  - New Housing for Village
14. Public comment None
15. Meeting adjourned at 9:13 PM

Respectively Submitted,

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

June 23, 1999	Public Update Meeting	7:00 PM
June 30, 1999	Budget Acceptance Meeting	7:00 PM
July 6, 1999	Agenda Meeting	7:00 PM
July 20, 1999	Regular Council Meeting	7:00 PM