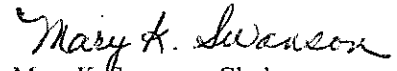


Village of lake Isabella
771 Queensway
Weidman, MI. 48893

Minutes of Agenda Meeting
July 6, 1999

1. Meeting opened at 7:00 PM
2. Pledge
3. Prayer - Bill Dunham
4. Roll Call: Present- Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
Absent 0
5. Distribution of Minutes June 15, 1999 Approved as distributed
June 30, 1999 Approved as distributed
6. Treasurers Report None
7. Managers report/update Bill Dunham
 - Additions to Agenda E. DEQ permit cancellation
F. Road Update
G. Lake traffic
 - Review of Assessment and User Charges (handout)
 - Meeting with Rowe Engineers concerning appraisals
 - Council of Governments will meet July 21, 1999 at 7:00 PM, at Isabella County Courthouse
 - Farrugia, DeBoer, Dunham met with Sherman Twp. Fire Dept. concerning Broomfield fire protection
 - Working with Attorneys to set up a Special Assessment District for Broomfield residents, for fire protection
8. Committee Reports:
Planning Commission: Jack Walker
 - At regular meeting, will be doing site plan reviews and special use permits (July 13, 1999)
 - At the meeting on July 26, 1999, will be holding 2 Public Hearings
 1. Policy Plan (Basic skeleton of Master Plan)
 2. Changes to Zoning Ordinances and Site Plan review
9. Public Comments:
 - Concern for cost of street assessments
 - Street assessments and tax tribunal
 - Communal lot and noise
 - Major roads, (22 ft.) Parking on side of roads
 - Support for electricity for airport from Village
10. Agenda:
 - A. Appraiser, Steve Homer, cannot begin street appraisals until August. Ed Spayd does not see a need for Appraisals, Rowe Engineers support appraisals. Looking for another bid, Estimate for appraisal from Homer is \$40,000.00
 - B. Received call from Census Bureau, will send new maps for accuracy of Village boundaries, Census will Need to be verified
 - C. Special pay for Special Meetings: Resolutions will be presented for approval at Regular Meeting.
 - D. A committee will be appointed to look into acquiring space for Village office
 - E. Permit for Lagoons: Old permit has been in existence for over 20 years, and County wants to terminate it. A new Permit would be needed if there were ever to be a need for the Lagoons
 - F. The Street Committee will determine which areas need the most attention, such as edge mowing, high Shoulders, and other problem areas.
 - G. There many complaints concerning lake traffic over the 4th of July weekend. It was suggested that rules Regulating boating on the lake be passed out with Lake Passes, and published in a newsletter. It was also suggested that people be trained to police the Lake, and issue Civil Infraction Tickets for violations. Complaints will be passed on to the LIPOA
11. Old Business None
12. New Business: Application for Election
13. Public Comment
 - DEQ discharge permit should be renewed because of ever-changing rules and regulations. This way, our Permit would be grandfathered.
14. Meeting adjourned at 9:00 PM

Respectively submitted,



Mary K. Swanson, Clerk
Village of Lake Isabella

Meetings

Council of Governments	July 21, 1999	7:00 PM	
Zoning Commission PH	July 26, 1999	7:00 PM	
Village Agenda Meeting	Aug. 3, 1999	6:30 PM	Noise Ordinance Workshop
Village Regular Meeting	Aug. 24, 1999	7:00 PM	