

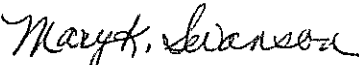
Village of Lake Isabella
771 Queensway
Weidman, MI. 48893

Minutes
Regular Meeting
July 20, 1999

1. Meeting opened at 7:05 PM
2. Pledge
3. Prayer, Silent
4. Roll Call: Present.... Adkins, Dunham, Farrugia, Kenney, Powell, Swanson
Absent.....DeBoer
5. Minutes of July 6, 1999 were approved as distributed, with correction on 10A, Appraiser was Ed Stayhower, not Steve Homer....estimate for appraisal from Williams, not Homer
6. Read by Farrugia, accepted as reported
7. Managers report/update: Ed Spayd
 - Special thanks to Jackie Adkins, and Bill Dunham, who filled in, in the absence of Ed Spayd
 - 98-99 budget was well under budget
 - Lynn Campbell update – She is in process of moving out, but is still making payments on house, so nothing can be done about cleaning up the premises until she has discontinued payments. Could possibly be 6 months before previous owner could repossess. Will consult with attorney before moving forward
 - A woman was attacked by dog on Clubhouse Dr, Animal Control was called
 - Meetings with Rowe Engineering concerning major street bonding, (SEV or Taxable Value?). Considering blacktopping major streets only. More meetings are scheduled. Village SEV value is \$35,914,065.00 for 1999 \$30,001,200.00 for 1998 Taxable Value is \$28,272,040.00
 - Deeds are back for the State on option 2 lots
 - Accounting Software – Found better software program. Council authorization to purchase software was given in 1998.
 - State lot appraisal has been done. Will probably receive deeds in 2 months. A Public Hearing will be needed to put lots up for sale. Appraised lots could be taxed.
 - Many items need to be done, and should be put on future Agendas, such as, street maintenance, budgeting street money, street appraisals, sewers, and ordinances, acquiring the water system, acquiring Gilmore Park, County Road Taskforce Meeting, and Intergovernmental Council Meetings.
 - Worked with Census Bureau, and had to revise Village maps
 - We no longer have the services of LuAnn and Ed Spayd will handle zoning violations
 - Council was updated on zoning violations
 - The Village has issued 54 zoning permits as of July 1, 1999, 39 are for new homes
8. Committee Reports:
 - Planning Commission: Ed Spayd
 - The Planning Commission has amended Dave Shoemakers site plan review to include fencing (storage) with conditions and stipulations. Green belt barrier, fence must be painted, has 180 days to complete project
 - Approved Site plan for Scott Slaser on Coldwater Rd for a convenience store and pizza sales
 - Mr Berghouse has gone before the Commission with plans for a PUD (planned unit development)
 - Airport Committee: Ed Spayd
 - Airport has been resurfaced and painted. Still working on removal of trees for approach
 - Water Committee: Ed Spayd
 - Attorneys are still working on plans for water well
9. Public Comment: No Public
10. Agenda:
 - A. Consumer Energy Franchise tabled. Attorneys are going over contract. Bob Goodwin will

- Attend a Council Meeting at a later date
- B. A Space Committee was appointed to look into possibilities of a Village Office. They will be
Glenna Farrugia (Council)
Herman Otto (Architect)
Dave Hardenburg (Builder)
Becky Thornhill (Realtor) (not confirmed)
Jim Kenney made a motion that the above-mentioned people be accepted to be the Space
Committee. With a 2nd by Powell Motion passed
Roll Call - Yeas- Adkins, Dunham, Farrugia, Kenney, Powell, Swanson
Nays - 0
Absent - DeBoer
- C. Whereas the Village Council desires to set fees for requested Special Meetings for the
Village Council, the Planning Commission, and the Zoning Board of Appeals at the rate of
\$50.00 per person attending Special Meeting, effective July 20, 1999.
Motion by Jackie Adkins, 2nd by Farrugia, Motion Passed
Roll Call Yeas - Adkins, Dunham, Farrugia, Kenney, Powell, Swanson
Nays- 0
Absent - DeBoer
- D. As long as the reason for the election is stated in the Village Charter, permission from
Isabella County is not needed. Other items may be added to the ballot.
11. Old Business:
Condition of Queensway Rd from Dequesa to end of Queensway.
12. New Business:
A motion was made by Jackie Adkins to appoint Rowe Engineering to do a Feasibility Study for
A sewer system for the use of the lagoons. 2nd Kenney Motion carried
Roll Call: Yeas - Adkins, Dunham, Farrugia, Kenney, Powell, Swanson
Nays- 0
Absent-DeBoer
13. Public Comment:
None present
14. Meeting adjourned at 9:20 PM

Respectively Submitted


Mary K. Swanson, Clerk
Village of Lake Isabella

Village Agenda Meeting Aug. 3, 1999 6:30 PM Noise Ordinance Workshop
Regular Village Meeting Aug. 17, 1999 7:00 PM