

Village of Lake Isabella  
771 Queensway  
Weidman, MI 48893

Minutes of Agenda Meeting  
Aug. 3, 1999

1. Noise Ordinance workshop:  
Discussed and studied Noise Ordinance
  
1. Meeting opened at 7:06 PM
2. Pledge
3. Prayer: Bill Dunham
4. Roll Call:  
Present-Adkins, Dunham, Farrugia, Kenney, Powell, Swanson  
Absent- DeBoer
5. Minutes:
  - A. July 20, 1999-approved as distributed
  - B. July 22, 1999-Add #15. Would vacant lots be assessed?
6. Managers report/Update: Ed Spayd
  - Add to Agenda: Payment of computer (\$3,175.76)
  - Meeting with financial consultants and Rowe Engineering-discussed limitations on amount of bonds or debt that could be assessed without voter's approval. The Municipal Finance Act says that the Council cannot obligate the community to more than 12% of the taxable value of the community (approx. \$29,000,000), and no more than 3% in any 1 year, which equals less than \$1,000,000 that can be assessed without the vote of the people. It was recommended by Rowe Engineering, and Att. Jack Lynch to have an appraiser (1. Tom Williams, \$20,000 to \$30,000, plus \$7,000 to write a report, or Quadron Northwest-\$22,400 with a report) we would also need bids, language for ballot for Nov. Election, Public Meetings. Need \$5,500 for Bond Council, pre-bond issuance fee of \$3,000 plus financial consultant fee of \$2,500. Money would need to be borrowed out of fund. Also needed would be air photos, and Special meetings. Conclusion: May need to slow down time- table for roads.
  - Rowe Engineering has proposal for sewer study (Estimate \$8,100.00)
  - A copy of the floor plan for Resco Building (48'W X 136' L) was shown to Council
  - Home Rule Elimination Act
  - Looking into propane gas from Tri County versus Consumer Energy natural gas
  - Should look into franchise agreements with cable, electric, or any one using our easements
  - List of zoning permits is in the office. Checking into 1 year commitment
  - PUD's special use permits – Planning Commission makes recommendation and then sends to Council for final approval.
7. Committee Reports:
  - Zoning Commission:** Jack Walker  
Passed out hand outs, and discussed them with Council
    - A. Village of Lake Isabella Planning Commission – Scott Slasor
    - B. Village of Lake Isabella Planning Commission – Public Hearing Report
    - C. Policy Plan Element of the Village of Lake Isabella Master Plan
  - Water Committee:** Ed Spayd  
Records have been received from Att. Jack Lynch
  - Space Committee**  
All appointments have been confirmed (Minutes 7-20-99 Art. B)
8. Public Comments:
  1. Underground Propane Tanks ( Hazardous Cleanup)
  2. Thank you for results of Fire Protection (Broomfield)
  3. Future costs of roads, and rising costs
  4. Paying for the streets that adjoin state-owned lots
  5. Servicing of roads by Wilcox Exc.
9. Agenda:
  - A. Noise Ordinance – Tabled
  - B. Accounting Software-  
A motion was made by Jackie Adkins to carry the authorization for \$2,000, from the 1998 Budget, to the 1999 budget, to allow Ed Spayd, Mgr. To purchase accounting software. 2<sup>nd</sup> Farrugia  
Motion carried Ayes- Adkins, Dunham, Farrugia, Kenney. Powell, Swanson - 6  
Nays- 0  
Absent – DeBoer - 1

10. Old Business:

A motion was made by Kenney to authorize payment of \$3,175.76, for the computer and software purchased for Village Use. 2<sup>nd</sup> Adkins Motion Carried

Ayes – Adkins, Dunham, Farrugia, Kenney, Powell, Swanson - 6

Nays—0

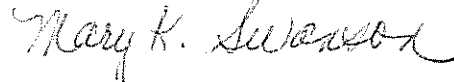
Absent –Deboer

11. New Business: None

12. Public Comment: None

13. Meeting adjourned: 9:30 PM

Respectively Submitted



Mary K. Swanson, Clerk  
Village of Lake Isabella

Regular Meeting - August 16, 1999 - 7:00 PM

Agenda Meeting - Sept. 7, 1999 - 7:00 PM

Regular Meeting - Sept. 21, 1999 - 7:00 PM