

Minutes of Regular Meeting
August 17, 1999

1. Meeting opened at 7:00 PM
2. Pledge
3. Prayer - Bill Dunham
4. Roll Call:
 - Present - Adkins, Dunham, Farrugia, Kenney, Powell
 - Absent - Deboer, Swanson
5. Distribution of Minutes: Minutes of August 3, 1999 were approved as distributed
6. Treasurers Report: Read by Glenna Farrugia - Approved as received
7. Managers Report/Update - Ed Spayd
 - Attended Isabella Parks and Recreation Board Meeting, concerning Gilmore Park. Matters are at a standstill at this time
 - Checked with Sherriffs Dept. They will answer noise complaints, but Council should pass a Noise Ordinance. Also, talked to them about having jail Trustees patch Village Roads
 - Will attend the next Isabella County Road Commission meeting concerning Act 51 Road Money
 - Had several animal complaints, which were acted on and resolved. More complaints are coming in.
 - Have received bids for the tree and stump removal across from the airport
8. Committee Reports:
 - Airport: Bill Dumham
 - The Airport Committee met, concerns about operation. developed a Budget Proposal to do miscellaneous jobs (Mowing, snow removal, ect) (approx. \$2,000 per year) approved a recommendation to access lot in Air-Park \$50.00 per lot to cover expenses
 - Planning Committee - Jack Walker
 - Displayed a plan for 47to 58 Acres (Approx) for Mr. Berghouse (Isabella Condo Assoc. (not registered)). He wants a meeting with the Council as soon as possible. Finding were: plans are not sufficient at this time
 - approved ammended site plan for Wilcox Ex. to put up a privacy fence on north side of building, and possibly up to the Randall Property
9. Public Comments:
 - Gilmore Park - should be left as is
 - be through about Nothend developement
 - Possibly use legal representation concerning North End Developement
 - Need information about bats and rabies
10. Agenda:
 - A. Kent Alexander, Rowe Engineering, explained road project handout. Asked Council to read and study handout.
 - B. Kenney made a motion that the Council provide Ed Spayd the authority of spending up to \$35,000.00 hire a property appraiser, the bond attorney, and the financial advisor and borrow the funds from the sewer escrow account. 2nd Farrugia
 - Roll Call: Yeas Adkins, Dunham, Farrugia, Kenney, Powell
 - Absent DeBoer, Swanson
 - C. Farrugia made a motion that a consensus hearing to update the Village residents concerning streets , shall be held on Sept. 29,1999, at the Weidman VFW Hall, Weidman, Mi., at 7:00 PM. 2nd Adkins
 - Motion passed by all present. Absent - DeBoer, Swanson
 - D. Bob Goodwin, Consumer Energy will attend the Sept. 7, Meeting
 - E. Kenney made a motion to approve the partial division application by Scott Slazor. as approved by the Planning Commission dated July 26, 1999. 2nd Powell
 - Motion passed by all present Absent - DeBoer, Swanson
 - F. Farrugia made a motion to approve the Zoning Amendment ZA 99-5 as recommended by the Planning Commission. 2nd Kenney Approved by all present - Absent - DeBoer, Swanson
 - G. Tabled
 - H. Farrugia made a motion that the Council accept Bill Dunhams appointment of Jim Markovich to the Water Commission. 2nd Kenney

Motion passed by all present Absent - DeBoer, Swanson

I. Tabled

11. Old Business: Written Permission to landscape a col de saq
12. New Business: The Zoning Board of Appeals will meet on Sept. 13, 1999
The Planning Commission will meet on Sept. 14, 1999
Kenney made a motion to accept Bill Dunhams recommendation that David Okander be added to the Space Committee. 2nd Adkins
Motion passed by all present Absent DeBoer, Swanson
13. Public Comment: None
14. Meeting adjourned at 11:00

Respectively submitted,

Mary K. Swanson

Mary K. Swanson, Clerk
Village of Lake Isabella

Agenda Meeting Sept. 7, 1999 7:00 PM
Regular Meeting Sept. 21, 1999 7:00 PM
Village Update Sept. 27, 1999 7:00 PM