

Village of Lake Isabella
1770 Queensway
Weidman, MI, 48893

Minutes of Regular Meeting
Sept. 21, 1999

1. Meeting opened at 7:00PM
2. Pledge
3. Prayer - Bill Dunham
4. Roll Call: Present - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
Absent 0
5. Minutes: Sept. 7, 1999 - Approved as distribute
6. Treasurers Report: Approved as distributed and read by Farrugia
7. Mgr. Report/update:
Manager - Ed Spayd
 - Handout- SPECIAL ASSESSMENT PROCEDURE - to be read by Council, and discussed at the Oct. 5, Meeting
8. Committee Reports:
Zoning - Jack Walker
 - Submitted site plan for Cris Darling
 - Public Hearing report- Special Land Use Permit for Angela Markovich - Family Day Care Center
 - Plans for Burghouse Multi-Family Dwelling is not allowed under current zoning New Site Plans and Special Use permits will have to be issued to Planning CommissionWater Committee - Bill Dunham
 - Nothing has been decided yet. Still working with Attorneys
9. Public Comments: None
10. Agenda:
 - A. Consumer Energy -Bob Goodwin
Presented a revised Franchise (CONSUMER ENERGY COMPANY GAS FRANCHISE ORDINANCE) and read and explained it to Council. Will return on Oct. 19, at the Regular Meeting for Councils Decision
 - B. A motion was made by Kenney, that Jamie Reihl's signature be added to the Village Checking Account Signature Card. Second by DeBoer. - Motion passed by all Council Members ✓
 - C. Street Smart - Kent Alexander, Tom Huntly from Rowe Engineering and Frank Cooley and Elmer Ledbetter, Land Developers ✓
 - Update- Ed Spayd. Council has already adopted Isabella County Specs
 - Discussed: coring, specs, drainage, ditching, culverts, topography, engineering, costs, width of roads and shoulder, cross section, weight restrictions, bonding contractors, road money, major streets, local streets, vacant lots, grants, signs, distribution of costs
 - D. The bond Council, Financial Adviser, and Village Attorney will be at the Town Hall Meeting on Sept. 29.
11. Old Business: None
12. New Business:
Village Audit. Ed Spayd has put out bids
13. Public Comments:
 - Condition of Birdie Dr. and Clubhouse Dr.
 - Lake pollution caused from road run-off
 - Curbs, gutters, and sidewalks
 - Option 3 versus Option 1 (Street Smart)
 - Yearly cost inflation

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- Roads already paved (credit)
- Special Election
- Road damage caused by snow plows
- Cost to golf course
- charges by foot or lot
- responsibility of contractors versus home owner

CLOSED SESSION: Kenney made a motion that the Council go into closed session with a second by DeBoer

Roll Call: Ayes - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
Nays 0

Motion passed, Council went into closed session at 10:25 PM

Council returned to open session at 10:55 PM

Farrugia made a motion that the first meeting of the month (1st Tues.) be called an Agenda/Workshop. Any Council Member missing this meeting will be responsible to update themselves. The second meeting of the month, (3rd Tues) be called a Regular Meeting, at which attendance will be mandatory, and an excused absence will be determined by the Council. Second by Swanson

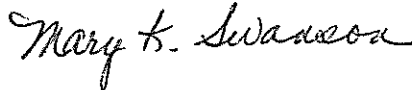
ROLL CALL: Ayes - Deboer, Dunham, Farrugia, Kenney, Powell, Swanson 6
Nays - Adkins 1

Motion carried

NOTE: Since all meetings are taped, an individual missing a meeting, may borrow the tapes from the Clerk, so that they may update themselves

14. Meeting adjourned at 11:03PM

Respectively Submitted,



Mary K. Swanson, Clerk
Village of Lake Isabella

UPCOMING MEETINGS

Town Hall Meeting Sept. 29, 1999 - 7:00 PM - VFW Hall - Weidman
Agenda/Workshop Meeting Oct. 5, 1999 - 7:00 PM
Regular Meeting Oct. 19, 1999 - 7:00 PM