

Village of Lake Isabella

771 Queensway
Weidman, MI, 48893

Minutes
Agenda/Workshop
Oct. 5, 1999

1. Meeting called to order at 7:00PM
2. Roll Call: Present: DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 6
Absent: Adkins 1
3. Managers Report/Update: Ed Spayd
 - Brine Trailer from ICRC for \$750, Rotary Mower, \$500 (Wilcox). Truck \$1000 (Wilcox) See #8 New Business
 - Bought office furniture from CMU \$127.00
 - Submitted a Grant application to the Saginaw Chippawa Indians for \$2000 to \$5000 for office equipment, also inquired if they might have used office furniture for sale
 - Interested in buying legal size filing cabinet, fire-proof if possible
 - Will try to set up a meeting with Tribe, concerning applying for a 2% grant for Village
 - Talked to a person from Saudi Arabia concerning bond issue
 - Met with Consumer Energy
 - VFW will now began charging for the use of their building for our Town Hall Meeting. \$100.00 + \$50.00 Cleaning deposit. Will look for other accommodations
 - New accounting program has not been installed
 - Requested bids, by letter, for audit, from Robert F. Murray, Page Olsen, and Wilson and Shaw. Received one reply, declining because of Auditors relationship to Counsel Member (Robert F. Murray)
 - Audit does not need to be done by June 30. That is the date of the of the financial statements at that point and time. (Charter)
 - Acting Village Manager - by letter filed with the Clerk.. Thought he gave a letter to the Council, but he did give a letter to Bill Dunham (Charter)
 - "File with Clerk" does not mean physically. Because of Manager type of Government, it means filed in office files. (Charter)
 - Clerk will be notified, when notifications will be published in Her/his name (Charter)
 - Lack of communication among Council and Manager. (See #8 - New Business)
 - Dunham will set up a meeting with Jack Walker, and Jack Lynch to deal with problems at South End of Lake
 - DeBoer inquired to the charges for using Jack Lynch. MML Attorneys, will only advise, they will not do actual work
 - Water Study (See #8 New Business)
4. Committee Reports:
 - Planning Commission: Ed Spayd
Southwest corner of Lake Isabella: Multiple Unit Housing Development. The Planning Commission will not entertain that kind of a building. Can only allow single family type units. Mr. Burghouse investors are considering a lawsuit. Will consider a Counter Suit. Nothing decided
5. Public Comments:
 1. Funneling. Interpretation on Residential lot
 2. Road Gravel on empty lots. Could gravel be cleaned off and used to rebuild road beds in Ledbetter Plat
 3. Mr. Ledbetter is getting a recommended plan MDT for emergency helicopter pad at airport. Will try to get help from Tribe.
 4. Is there an ordinance concerning the runoff of water from one lot on to another
6. Agenda:
 - A. Day Care Center:
Will be on Agenda for Regular Meeting (Oct. 19)
 - B. Public Hearing (special assessment procedures)
At the Sept. 21, Regular Meeting, each Council Member received a brochure to study.. This

brochure was studied, and will be on the Agenda at the Regular Meeting, for Approval

C. Shoemaker Building:

A pre Inspection was made by Rohman Builders, Inc. The results were given to the Council Members for study. After discussion and many Question by Farrugia, it was decided that the Space Committee would view the house, and come back to the Council with recommendations

D. Tri County Electric (Gas)

A Franchise is being studied

F. Candidates:

A Ballot proposal was passed out to the Council. (Proposal A).. Candidates names were read to Council by Swanson. They are: Ricardo Albin, Dave Ochander, Beverly Pillar, Walter Duke, Jan Sanderson, and Ron Oswald. 700 paper ballots have been ordered. One Notice of Election has been published, and one more Notice has to be published before the election. A reminder to vote on the ballot issue at the respective Local Precints will be posted on the Office door.

Candidates Night. A Town Hall Meeting will be held, so that the Candidates may introduce themselves to the residents. Swanson will look into obtaining the Weidman Community Center on Tuesday, Oct.

16 ~~29~~ at 7:00 PM. Proposal A will also be discussed with residents, and she will look into

getting a guest speaker *G* Transportation Fee for trucks hauling Modular/Mobile Homes in *G* Village: In order to protect the streets from damage caused by large trucks, a fee was suggested to make Mobile home movers responsible for damage. Weight restrictions were discussed, and fees will be set by Council

E. Street Program Decision/Discussion:

Reactions to Town Hall Presentation was discussed. Findings were:

1. People want to vote
2. Need surveys to find out what people really want
3. Misinformation regarding street money when first becoming a Village
4. Taskforce money has already been allocated until 2003
5. Maintain gravel street more often
6. Need to set street specs

It was decided to ask the Street Commission to work on setting up a questionnaire to present to the Village Lot owners

7. Old Business: None

8. New Business:

1. Election Inspectors will be Mary Swanson, Laura Hardenburg, and Mary Valuet if approved at Regular Meeting by Council. They will also be asked to set the pay. (suggested - \$7.50 for Chair. and \$7.00 for Inspectors per hour.)(Based on rate paid by County)
2. CMU has asked to conduct a 3 year water study of the lake.
3. A motion was made by Kenney to use the Act 51 Road Money for the purchase of a brine trailer (\$750) mower (\$500), and a truck (\$1000) with a total of \$2,250.00, with the idea that Wilcox will purchase the truck and mower from the Village for \$1,500.00. Second by DeBoer.
Discussion. Does County know that the Village will be reselling to Wilcox?
Motion passed by all
4. Consumer Energy is currently measuring roads to determine length of pipeline. Before any decisions will be made concerning gas, Consumer Energy will hold several Town Hall Meetings to inform the residents.
5. Communications: Ed Spayd and Bill Dunham spoke to the Council about miscommunication, mistrust, animosity, rumors, recall, and kickbacks. Also Charter issues should be studied and addressed

9. Public Comments:

1. Need expertise in matters concerning Village
2. Studies of Lake Water
3. Cost of roads and means of paying for them (Bond Issue) Minimum costs should also be presented to the people
4. Sewers and gas before Road construction.
5. Misconception of amount of road money
6. The Council has not yet began to pay back money borrowed from Escrow Fund

10. Adjournment: 10:36 PM

Respectively Submitted

Mary K. Swanson. Clerk - Village of Lake Isabella

Mary K. Swanson