

Village of Lake Isabella
771 N. Queensway
Weidman, MI. 48893

Minutes of Regular Meeting
Oct. 19, 1999

1. Meeting called to order at 7:00PM
2. Pledge
3. Prayer - Dunham
4. Roll Call:
 - Present- Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
 - Absent- 0
5. Distribution of Minutes.
 - September 29, 1999 approved as Distributed
 - October 5, 1999 approved as distributed
 - Questions: Adkins asked about voting on motions at an Agenda/Workshop
6. Treasurers Report:
 - Approved as Distributed
 - Correction: Village of Lake Isabella checks written should read During the month of September , not August
7. Managers Report/Update: Ed Spayd
 - Will need a vote about going into Closed Session after Item 13.
 - Appraisal of properties will cost more because of possible natural gas, but will still be within the range of allocated cost as approved by Council
 - Planning Commission: Ed Spayd
 - A handout was given to all Council Members concerning a parcel division application (Frank Cooley) It was recommended that the matter be decided at the next Regular Meeting in November.
 - Space Committee: Herman Otto
 - A handout was distributed to all Council Members, read and explained.
 - Conclusion: Village Staff should continue to use the LIPOA facilities until such time as the money becomes available to move, possibly 1 year. A suggestion was made concerning the possibility of adding on to the LIPOA Office, and also using land owned by the Village. Dunham asked that the Space Committee meet with the Council in a workshop to discuss space suggestions
 - Water Committee: Dunham
 - Still on hold.. Working with Jack Lynch and County Commissioners
9. Public Comments:
 - Frank Cooley reminded Council that 73 trees in Pueblo Pass would be removed from the roadway
10. Agenda:
 - A. **Public Hearing:**
 2. **Consumer Energy Gas Franchise:**

A motion was made by Adkins to adopt an ordinance #99.5. for the Consumer Energy Franchise. 2nd DeBoer Motion passed

Roll Call: Yeas - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell,

Swanson 7

Nays - 0

1. Special Assessment Procedure Ordinance:

Adkins made a motion that the Council adopt Ordinance #99-6, to provide a means and procedure for the levying and collection of special assessments against real property within the Village of Lake Isabella. 2nd by Swanson. Motion passed

Roll Call: Yeas - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell,

Swanson 7

Nays - 0

B. Candidates Night:

will be held on Tuesday, October 26, 1999 at 7:00 PM, at the Weidman Community Center.

C. Village Street Standards:

The Council has already adopted the County Street Standards, so, no motion is necessary

D. Transportation Permit Fees:

Swanson made a motion the Council accept a Resolution to set transportation fees on Village streets, a one time fee of \$50.00, or, a two or more blanket fee of \$100.00 per year, as suggested by Ed Spayd

2nd by DeBoer. Motion passed

Roll Call: Yeas - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell,

Swanson 7

Nays - 0

E. A motion was made by Swanson to accept the following people to the Board of Election Inspectors. Mary Swanson, Jane Ingram, and Laura Hardenburg, with Glenna Farrugia as an alternate. 2nd by Powell, Motion passed

F. A motion was made by DeBoer to pay the Election Inspectors the suggested Wage of \$7.50 per hour, Chair, and \$7.00 per hour for Inspectors. 2nd by Powell - Motion passed

Roll Call: Yeas - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell,

Swanson 7

Nays - 0

A motion was made by Adkins to amend the previous motion to include mileage (\$10.00) and hourly wage be paid to person taking ballots to the Mt. Pleasant County Clerks office. 2nd Farrugia Motion Passed

Roll Call: Yeas - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell,

Swanson 7

Nays - 0

G. CMU Water Sampling Study Update: Bill Dunham

Bill Dunham, and Bob Swanson (LIPOA) met with Dr. Elizabeth Ohm. Microbiologist. Arnie Griffin LIPOA, and Dave Powell, (Village) will

also sit on the Committee. They will meet with Scott McNaught, (Director of Michigan Water Research Center) to study the makeup of the water, as well as fish, weed, geochemical, ect. plus the quality of of the dam. A small fee may be involved. A proposal will be brought to both Council, (LIPOA, and Village). Grants may be available.

H. A motion was made by Farrugia, that the Council approve the Special Land Use Permit for Angela Markovich to operate a Family Day Care Center at 721 Queensway. As presented to Council by the Planning Commission.

2nd by DeBoer. Motion Passed

Roll Call: Yeas - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell,

Swanson 7

Nays 0

11. Old Business:

A motion was made by Kenney, that because the Village Election being held on the same day as the Agenda/Workshop, that the Agenda/Workshop be canceled and therefore, there would only be a Regular Meeting scheduled for November. and that the Regular Meeting date be changed to the 23rd. 2nd by Powell
Motion passed

Roll Call: Yeas - Deboer, Dunham, Farrugia, Kenney, Powell, Swanson 6

Nays - Adkins 1

12. New Business: 1 Mill operating assessment

- The Council asked Ed Spayd to bring to Council a worksheet, showing how a 1 Mill operating millage would be allocated
- Adkins asked that Ed Spayd have a list of Village owned lots be drawn up and given to each of the Council Members
- Adkins asked about Option 1 lot status
- 90 Zoning permits have been issued as of this date, in 1999
- Spayd suggested that Village taxes be collected in the summer, according to the charter
- A free road workshop will be held in Big Rapids, sponsored by the MDOT
- Adkins suggested that the terms of Office be listed next to the names of each of the Committees Members
- Swanson asked about an update on the Audit. Nothing has been decided at this time. She asked that the Audit be completed before the new Council Members are installed in January

13. Public Comments:

- Mr. Cooley asked that his Parcel Division Application be acted upon at the Regular Meeting in November
- Mr. Cooley suggested that the collection of 1 Mill be handled by the townships, rather than the Village, because of the cost involved, and they are better equipped to handle it at this time.
- Concern for adding 1 Mill to all of the other mills that will be issued this year from the County, Townships and Schools
- Cost of upgrading the roads if the County changes their specs

Adkins made a Motion that the Council enter into a Closed Session to discuss Legal Matters. 2nd by Farrugia. Motion Passed

Roll Call: Yeas - Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell,

Swanson 7

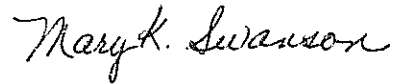
Nays - 0

Council entered closed session at 9:30 PM

Council returned to open session at 9:50 PM

14. Meeting adjourned at 9:50 PM

Respectively Submitted



Mary K. Swanson, Clerk
Village of Lake Isabella

Regular Meeting - November 23, 1999 - 7:00PM