

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

Minutes
Agenda/Update Meeting
Nov. 23. 1999

1. Meeting called to order: 7:00 PM
2. Pledge
3. Prayer: Dunham
4. Roll Call: Present Adkins, DeBoer, Dunham, Farrugia, Kenney, Powell, Swanson 7
5. Minutes: Oct. 19, 1999 approved as distributed
Oct. 26, 1999 - Town Hall approved as distributed
6. Treasurers Report: Approved as read by Farrugia
7. Managers Report: Ed Spayd
 - See handout
 - Grants available for signs
 - Bonding
 - Working on Accounting
 - Reappointment of Commissions with recommendations from their Chair
 - Pictures of Condominiums (Berghouse project) were shown
8. Committee Reports: Ed Spayd
 - See Handout - Suggested changes to Zoning
9. Public Comments:
 - Sheds (suggested increase to building restrictions)
 - Setbacks & watershed
 - Special Assessments, and Veto powers of Council
10. Agenda:
 - A. Frank Cooley Land Division (El Grande Camino)
 - DeBoer voiced Concerns that the drawing incomplete, and the easement to the dam site was not driveable.
 - A Motion was made by Adkins, and 2nd by Deboer, that the issue of Parcel Division Application by Frank Cooley be tabled until Dec. 7, 1999 and that the requested information be provided to Council with the pictorial legal description and include dimensions. Motion passed with Roll Call vote
Yeas - Adkins, DeBoer, Dunham, Farrugia, Powell, Swanson 6
Nays- Kenney 1
 - B. Dunham distributed and explained the proposed Central Michigan University Water Research Program.
 - A Motion was made by DeBoer, 2nd by Kenney that the Council, represented by Dunham and Powell, and the LIPOA, represented by Griffin and Swanson, would meet with Ed Spayd, and upon Council recommendation authorize him (Spayd) to prepare a contract agreement with the Michigan Water Research Center, for the Coliform Study Sampling to be funded by the Sewer Escrow Fund Account, provided that it is permissible by the Court Order. Motion passed
 - C. Review 1 Mill for Operating Expenses:
 - See Item #10, Managers Report. Explained by Ed Spayd
 - 2 meetings per month was discussed.
 - Minutes from the Meeting of April 6, 1999 were passed out, showing the Motion pertaining to this subject. It was decided that discussion of business would be left to the discretion of the Council.
11. Old Business:
 - A. Water System Decision:
 - The Water Committee will work with Ed Spayd and will make the necessary arrangements to take over the Water System, effective on or about April 6, 2000.
12. New Business:
 - Hunting within the Village Limits. Rules of State Law are presently in effect.
13. Public Comment:

Water Analysis
Wells and Ecoli


At 9:40 PM, Farrugia made a motion, 2nd by Powell, that the Council enter into a **CLOSED SESSION** to matters of :

1. Legal Business
2. LIPOA
3. Tapes

At 10:20 PM, the Council returned to **OPEN SESSION**.

14. Meeting adjourned at 10:20 PM

Respectively Submitted,



Mary K. Swanson, Clerk
Village of Lake Isabella