

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

Minutes
Agenda/update Meeting
Dec. 7, 1999

1. Meeting called to order at 7:00 PM
2. Pledge
3. Prayer - Dunham
4. Roll Call:

Present: Adkins, Deboer, Dunham, Kenney, Powell, Farrugia 6
Absent: Swanson 1

5. Approval of Minutes:

Minutes were approved as distributed

6. Managers Report/Update: Ed Spayd

- A copy of the General Ledger (7/01/98 thru 6/30/99) was distributed and explained by Ed Spayd. Treasurer must sign the Treasurer's Report, and the Clerk and President must sign the Minutes

- The audit is being done on Tuesday and Thursday of this month

7. Public Comments:

- Special Assessment Ordinance (see Agenda Item A)
- Mr. Burghouse was shown minutes and Treasurer's Reports (Freedom of Information Act)

8. Agenda:

A. Special Assessment Ordinance:

Reviewed Section #8 and 11. Spoke with Sue Jeffers, (MML Attorney) and discussed Council's ability to override (veto) a majority vote of the people. Norm asked the Ordinance be amended. The Council directed Ed Spayd to draw up a Resolution concerning the problem, to be presented to the Council at the Dec. Regular Meeting

Moved from Old Business, Item B

B. Frank Cooley Land Division:

Because of changes in the Zoning Permit, Adkins asked ^{THAT} the Mr. Cooley submit an updated ^{ZONING} Building Permit. ^{AND} The Easement to the dam was discussed.

PLOT PLANS.

- A motion was made by Adkins, and 2nd by Kenney, that the Council accept the Parcel Division Application submitted to Council by Frank Cooley, and as recommended by the Planning Commission. Motion Passed

Roll Call: Yeas - Adkins, Dunham, Farrugia, Kenney, Powell 5
Nays - Deboer 1
Absent - Swanson 1

B. Parks and Recreation Resolution:

See Handout. Read and explained by Ed Spayd. It was decided not to participate in the program at this time.

C. Review Sewer Escrow Fund Court Order:

See handouts - Read and explained by Bill Dunham

- A motion was made by Powell, 2nd by DeBoer That Ed Spayd should draft a Resolution to ^{EXPEND} borrow money from the Sewer Escrow Fund for Water Studies. Motion Passed

D. re-embursement Resolution

Ed Spayd was directed by Council to draw up a Resolution indicating which items, that were paid for, using the Sewer Escrow Fund, will need to be repaid.

Space Committee Recommendation

Ed Spayd explained borrowing money for an office Building, Rent versus buying was discussed. Also, bonds, land contracts and rent was discussed. Another offer has been made concerning the Shoemaker, with an offer of 2 \$5,000 donations to be used for repairs, Which would be returned, if Council decided not to buy the building. Dunham would like to discuss this matter with Herman Otto (space Committee), before any decisions are made.

9. Old Business:

A. Retention time of Tapes for Recording Minutes:

A Resolution will be drawn up and presented to Council pertaining to the handling of recordings of meetings.

B. Frank Cooley Land Division Application:

See Agenda

10. New Business:

A. Discussion - Isabella County Building Inspections:

Dunham suggested that Howard Slasor be invited to a meeting to discuss this matter

B. Priorities for 2000:

Dunham received a letter concerning Council priorities for the year 2000. It was suggested that a list be made of priority projects be drawn up.

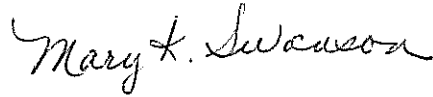
11. Public Comments:

- Support for a priority list 2000
- suggestion that the list be displayed in the office

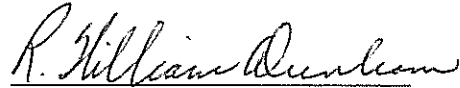
12. Adjournment:

Meeting adjourned at 9:15 PM

Respectively Submitted



Mary K. Swanson, Clerk
Village of Lake Isabella



R. William Dunham, Council President
Village of Lake Isabella