

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

Minutes of Regular Meeting
Dec. 21, 1999

1. **Meeting called to order:** 7:00 PM

2. **Pledge**

3. **Prayer:** Dunham

4. **Roll Call:** Present - Adkins, DeBoer, Dunham, Farrugia, Kenney, Swanson 6
Absent - Powell 1

Note: Farrugia left the meeting early - excused
Powell came to the meeting late - excused

5. **Approval of Minutes:**

Corrections: 1. C. Change the word borrow to expend

2. Old Business: B - Adkins asked that Mr. Cooley submit an updated Zoning permit and Plat Plan

Minutes were accepted as corrected

6. **Treasurer's Report:** Motion by Farrugia, 2nd by DeBoer to accept the Treasurer's Report as read by Farrugia, Passed

7. **Managers Report/Update:** Ed Spayd

- Adjustments to Minutes, and Treasurer's Reports were requested by Auditors
- Appraisal of hardsurfacing of streets in Lake Isabella is in
- Information on Option 1 lots from the State
- Audit is not complete
- Filled out the Census Report
- Assessors Taxable Value Report is due by Dec. 31
- The Village will buy brine for the streets from the Isabella County Road Commission
- The Village will use the County Pumping Facility in Coldwater Twp. for 1/3 of the maintenance costs of the facility if authorized by Council
- Draft of the tax ordinance should be changed from up to 1 Mill for assessed Value to Taxable Value (Hedley)
- Holiday office hours, we need a general policy when new members of the Personal Committee are appointed (2000)
- A **Motion** was made by Kenney, 2nd by DeBoer, that the Village Office be closed on Friday, Dec. 24, thru Monday, Dec. 27, for Christmas, and closed Friday, Dec. 31, thru Monday, Jan. 3, 2000, for New Years. and that the hourly personal be paid. Motion passed

8. **Committee Report:** None

9. **Public Comments:**

- Too many trees are lost with 26 ft. roads with ditches. 22 ft roads, like the ones currently in the Village are more desirable
- With the County Park Plan, would using DNR Funds open the parks to the public?
- All people should be treated equal in regards to zoning, building, ect. permits
- Water Study, and the confidentiality of the report

Awards: Glenna Farrugia, James Kenney, and Dave Powell were awarded Plaques for their services as Charter Members of the Lake Isabella Village Council. They will leave office on Dec. 31, 2000. 1999

10. **Agenda:**

A. Reappointment of David Hardenburg and Cheryl Lobert - Planning Commission:

A **Motion** was made by Adkins, 2nd by Kenney, that the Council reappoint David Hardenburg, and Cheryl Lobert be reappointed to a 2 year Term on the Planning Commission. Motion passed

B. Special Assessment Ordinance:

Tabled until an opinion is received from our Attorney

C. Water Study Resolution - Contract

The Water Committee will meet to discuss payment, ect. and return to Council with their findings

D. Reimbursement Resolution (Sewer Escrow) (# 99-13) : passed out and read by Ed Spayd

A **Motion** was made by Kenney, 2nd by DeBoer, that the Council accept Reimbursement Resolution #99-13

Roll Call - **Yeas** - Adkins, DeBoer, Dunham, Kenney, Powell, Swanson 6

Absent - Farrugia 1

E. Taping of Council Meetings:

A **Resolution** was passed out, read and explained by Bill Dunham. There was a discussion as to the length of time to keep the tapes.

A **Motion** was made by Adkins, 2nd by Kenney, to adopt the format of the Taping of Council Minutes Resolution.

Roll Call: Yeas - Adkins, DeBoer, Dunham, Kenney, Powell, Swanson 6

Absent - Farrugia 1

11. Old Business:

A. Shoemaker Building:

Tabled The Space Committee has not met, and will probably not meet until after the Holidays

B. Isabella County Parks Master Plan - Mike Marsh

Because the section pertaining to Lake Isabella in the report County Parks, and Open Space Master Plan, was not complete, Mike Marsh asked the Council to hold a Special Meeting.

A **Motion** was made by Adkins, and 2nd by Kenny, that the Council meet in Special Meeting to be held on Tuesday, Dec. 28, 1999, at 6:30 PM. Motion passed

C. Gas Franchise Update: Dunham

Met with Consumer Energy. Data is not complete, but Council should decide whether they should use a Bond Proposal, or Consumer funding as a means of payment. Attorneys from Lake Isabella, and Consumer Energy will meet, and advise Council. The measurements are done, and we will need the support of the County.

12. New Business:

A. Workshop Meeting with the LIPOA

It was suggested that the Council have a joint meeting with the LIPOA. Dunham will get together with Griffen, to work on setting up a date.

B. Howard Slasor with County Inspection:

300 permits have been issued in 1999, the problem homes on El Grande Camino are being looked into, Mr. Berghouse incomplete projects is being looked into. On the whole, it has been a good relationship

C. Coldwater Twp. Facility: (added)

A **Motion** was made by Swanson, 2nd by DeBoer, to authorize Ed Spayd, to enter into a contract with the Isabella County Road Commission to use the Coldwater Twp. Facilities. Motion Passed

13. Public Comments:

Merry Christmas!!

14. Adjournment: 9:18 PM

Respectively Submitted,



Mary K. Swanson, Clerk
Village of Lake Isabella

R. William Dunham. President

Village of Lake Isabella