

Village of Lake Isabella
Charter Review Committee
March 29, 2007

1096 Queens Way
Lake Isabella, MI, 48893

The Meeting was called to order at 7:00 PM. by Kenney.

Members Present: Kenney, Zitzelberger, Whaley, Laraway, Perleberg, Hiither, and Grisdale

Members Absent: None

Business:

1. Election of Officers

Without objection, the committee appointed Kenney to serve as the Chair, and Zitzelberger to serve as the Vice-Chair.

2. First Reading of the Charter

The committee conducted its first reading of the Charter. The following sections were identified by the committee for further discussion and research:

- 5.03(a) Eligibility for Office in Village
- 5.11(d) Filling of Vacancies
- 9.09 Independent Audit
- 10.02 Limit of Direct Property Taxation
- 18.02 Non-Discrimination and Civil Rights
- 18.04(a)1 Activities prohibited

The committee also identified the following sections of the Charter where changes in State law have occurred:

- 4.05 Election Dates
- 5.04 Election and Terms
- 8.03(b) Residency

The committee also noted typos in the following sections:

- 7.09 Petition Submission to Electors
- 11.02 Bonds
- 14.01 Granting Public Utility Franchises
- 18.02 Non-Discrimination and Civil Rights

Public Comments:

None

With no further business before the committee, Perleberg made a motion, which was seconded, to adjourn at 8:11 PM. VOICE VOTE: MOTION CARRIED.

Jim Kenney, Chairman