



1010 Clubhouse Drive
Lake Isabella, MI, 48893
989-644-8654
office@lakeisabellami.org
www.lakeisabellami.org

SEPTEMBER 5, 2017
SPECIAL MEETING
VILLAGE COUNCIL AGENDA
9:00 AM

I. CALL TO ORDER

II. PLEDGE OF ALLEGIANCE & ROLL CALL:

| | |
|-----------------|----------------|
| Jeff Grey | Arnold Griffin |
| Dave Shoemaker | Charles Kiel |
| John Eberhart | Paul Cueny |
| David Torgerson | |

III. PUBLIC COMMENTS AND/OR QUESTIONS

IV. BUSINESS

1. Proposed Resolution 2017-13; State Disaster Contingency Fund Grant Resolution.

V. ADJOURNMENT

- A draft copy of the proposed minutes of this meeting shall be available at the Village office no later than 8 days following the adjournment of the meeting.
- Anyone needing handicap accessibility is asked to please notify the Village office 48 hours prior to the meeting.
- Unless otherwise indicated all meetings for any Board, Committee, Commission, Council or any other entity of the Village of Lake Isabella shall be held at the Village offices located at 1010 Clubhouse Drive - Lake Isabella, MI 48893
- Public Comments shall be limited to 3 minutes per person. A person wishing to address the Village Council shall state their name and address for the official record. The Village Council may at their discretion respond to comments and/or questions.



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September 5, 2017
Village Council Meeting Agenda Memorandum

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|----------------------|--|
| Agenda Item: | Proposed Resolution |
| Submitted by: | Tim Wolff, Village Manager |
| Subject: | State Disaster Contingency Fund Grant Resolution |

Discussion

On Monday, August 21st there was an information meeting to review the application procedure to request a grant from the State of Michigan to cover expenses related to the June 23rd Flood. From that date of that meeting, there is a 20 day window to complete the application and return it to the State. This places the deadline to complete the application as Monday, September 11th. The next meeting of the Village Council is not until September 19th, which does not allow the Village to adopt the required Resolution to designate a Agent to deal with the application.

Under the EMD-19 Grant Program, a local entity is eligible for up to \$100,000 to cover expenses due to a State declared disaster. The Governor declared Isabella County a disaster area on June 24th due to rain and flooding. As a result of that disaster, the Village has (or will) encumber expenses of at least \$13,120 for repairs to Parkview Drive. The draft resolution before the Council leaves this item blank as we are still examining whether any other expenses we had during this time frame are eligible to be funded through this program. This is also why the conditions are blank, as we are looking at what we can claim under this program.

At the Special Meeting, the Council needs to adopt this Resolution which will be completed and turned in to the State along with the other required items on the morning of September 11th.

Village of Lake Isabella
1010 Clubhouse Drive
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(989) 644.8654

RESOLUTION 2017-13
STATE DISASTER CONTINGENCY FUND GRANT RESOLUTION

Be it resolved by Council member _____, seconded by Council member _____ of the Village Council of the Village of Lake Isabella.

WHEREAS, the Village of Lake Isabella is a political subdivision within the State of Michigan with an official Emergency Operations plan in compliance with Section 19 of the Emergency Management Act, Act 390, Public Acts of 1976, as amended; and,

WHEREAS, the Village of Lake Isabella sustained severe losses of major proportions brought on by the record rain and flooding beginning on June 22, 2017 resulting in the following conditions _____; and,

WHEREAS, the Village of Lake Isabella certifies that the Isabella County Emergency Operations Plan was implemented at the onset of the disaster at _____ on _____ and all applicable disaster relief forces identified therein were exhausted; and,

WHEREAS, as a direct result of the disaster, public damage and expenditures were extraordinary and place an unreasonably great financial burden on the Village of Lake Isabella totaling _____ and,

NOW THEREFORE BE IT RESOLVED: that the Lake Isabella Village Council requests the Governor authorize a grant to the Village of Lake Isabella from the State Disaster Contingency Fund pursuant to Section 19, Act 390, Public Acts of 1976, as amended; and,

NOW THEREFORE BE IT FURTHER RESOLVED: that Timothy R. Wolff, Village Manager is authorized to execute for an in behalf of the Village of Lake Isabella the application for financial assistance and to provide to the State of Michigan any information required for that purpose.

I, Jeffrey P. Grey, the duly qualified and acting Clerk of the Village of Lake Isabella, Isabella County, Michigan (the "Village") do hereby certify that the foregoing is a true and complete copy of a resolution adopted by the Lake Isabella Village Council at a meeting held on September 5, 2017, the original of which is on file in the Village Office. Public notice of said meeting was given pursuant to and in compliance with Act No. 267 of the Public Acts of Michigan of 1976, as amended.

Date

Jeffrey P. Grey
Lake Isabella Village Clerk

Timothy R. Wolff
Lake Isabella Village Manager