



Village of
Lake Isabella

Village Council
March 21, 2019
Special Meeting
1010 Clubhouse Drive
Lake Isabella, MI 48893

The meeting was called to order at 3 PM by Village President David Torgerson. Those in attendance recited the Pledge of Allegiance.

Members Present: Eberhart, Grey, Kiel, & Torgerson

Members Excused: Cueny, Griffin, & Shoemaker

Public Comments: None

Business:

1. Resolution 2019-01; MDOT Category B Projects;

Wolff reviewed the two street projects he recommends for funding through MDOT's Category B Funding. The projects are an overlay of Birdie Drive, and a "Mill & Fill" for most of El Camino Grande.

Estimated total project costs for both is \$309,015, with an eligible grant amount of \$127,575.⁵⁰.

Kiel made a motion, seconded by Eberhart, to approve Resolution 2019-01 which seeks \$127,575.⁵⁰ in funding from MDOT for the 2020 Birdie Drive and 2020 El Camino Grande projects. ROLL CALL VOTE: YEAS: Eberhart, Grey, Kiel, & Torgerson; NAYS; None. MOTION CARRIED 4-0-0.

Public Comments: None

Adjournment:

With no further business, the Planning Commission adjourned at 3:05 PM.

Jeffrey P. Grey
Village Clerk