

Village of Lake Isabella
0771 Queensway
Weidman, Mi. 48893

Minutes
Regular Meeting
Nov. 3, 1998

1. Meeting called to order at 8:00 PM
2. Pledge
3. Prayer
4. Roll Call Present- Adkins, Deboer, Dunham, Farrugia, Kenney, Powell (late), Swanson
5. Distribution of minutes: Minutes: 10/3/98 approved as distributed
10/13/98 approved as distributed
10/16/98 approved as distributed
6. Treasurers Report: Approved as read
7. Manager Report/Update: Ed Spayd
 - Street revenues down from September
 - Show Cause Hearing for Lynn Campbell: Circuit Court Action will be on Monday, Nov.23, 1998, at 3:00 PM
 - Since June 19,1998, issued 40 Zoning permits- home construction on regular plats, 47 -2 in Canterbury Estates – 26 permits for home
 - Letter from Arthur Spalding, Attorney, on behalf of Hugh Berghouse (see attached). It was decided to contact our attorney for recommendation.
 - Explained definition of CORNOR LOT
 - Met with Rowe Engineering, and Wade Trim Engineering concerning streets, sewer, airport.
 - At a meeting with Stationed Local Health Dept. discussed wording to be applied to sewer system
 - The Term Limit for Public Safety Committee will be 1 year
 - Blacktop patching is being done on the main roads first, hired 2 people from LIPOA to help, need volunteers, - possibility of returning Fairway Dr, to gravel
 - Civil Infraction Tickets should be here in about a week. Dunham and Spayd will attend a Seminar in Frankenmuth on Thursday, Nov. 5, 1998, Need copy of Zoning Ordinances.
 - Have paperwork and forms to file with State Agencies – MESC –State W/H
 - Possibilities of obtaining a new copying machine
 - New Years Eve Party – need volunteers
8. Committee Reports:
 - Streets – Gerry Gaudette
 - Introduced Max Lovejoy as 4th Committee Member.
 - Oct. 29, 1998, first meeting with the Post Office and 911 people, concerning change of address. Need rough draft by Dec., and then will meet with utility companies. Goal should be June 1st- there was a concern About Census 2000 – talked to Frank Cooley about acceptance of private

Roads – walked roads to determine repairs, road boundary lines, ditches – Major problems must be repaired before roads could be blacktopped.

Planning Commission: Ed Spayd

Zoning Amendment 98.2 – Rezoning 2 parcels on Baseline Rd.

(1) Shoemaker (2) Tony Klause - Change Airpark from Lakes Residential to Airport Residential

Airport Committee: See Agenda - c. Airport

9 Public comment: None

10. Agenda:

- a. Council will go into closed session to review package put together by Dunham, Farrugia, and Kenney (see attached)
- b. 1. Spayd contacted Mt. Pleasant Exc., Jackson Bulldozing, and Wilcox Exc. He received 1 response from Wilcox Exc. (see attached). A Motion was made to accept the Snow Removal Contract with Wilcox Exc.
Motion Kenney 2nd Deboer Approved All - Motion Passed
2. A motion was made to sell the 1979 Ford truck and all equipment to Wilcox Exc. For \$6,500.00.
Motion Swanson 2nd Kenney Approved All - Motion Passed
3. A Motion was made to accept the private streets from Vulture Development Co., Platinus Plat Co., and Isabella County Road Commission.
Motion Adkins 2nd Deboer approved by all - Motion passed
4. The Village Council decided that the Village will not abandon the Essex cul de sac at this time
- c. Airport:
 1. A Motion was made that the Village will receive the property donated by Elmer Ledbetter and his wife under the provision that the land will return to them, if the State Grant is denied.
Motion Kenney 2nd Adkins Approved All – Motion Passed
 2. A Motion was made to accept Rowe Engineering as our Project Engineer for the Airport.
Motion Deboer 2nd Farrugia Approved All Motion Passed
- d. Land acquisition public hearing on (1) Sewer Lagoon and (2) State Held Lots will be moved to the Dec. 1., 1998 Agenda
- e. There will be a meeting at the fire hall on Thursday, Nov. 5, 1998 at 7:30 PM, and will be attended by some Council members. A letter will be sent to the Broomfield Twp. Residents, informing them of decisions made at that meeting
- f. Be it resolved that Ed Spayd, Glenna Farrugia, Jackie Adkins, Bill Dunham, and Mary Swanson will have authority to sign checks for the Village of Lake Isabella.
Motion Farrugia 2nd Kenney Approved All - Motion Passed
- g. Four lots have been donated to the Village. After discussion (assessing, disposing of, taxes, it was decided to take the matter under advisement.

11. Old business: None

12. New Business: Corner Lots, - Location of septic systems, - water well, - size of homes, and A – B – C lots. The appointment of Frank Lovejoy to the Street

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Commission was made by Bill Dunham, and approved by all. He will be sworn in at a later date.

13. Public Comments: Concerns for Broomfield Twp. Fire protection

Council went into closed session (see a.) to discuss Village Manager salary and benefit package.

A Motion was made to accept the Personal Committee's recommendation for Village Manager salary and benefit package.

Motion Farrugia 2nd Kenney Approved All Motion Passed

14. Meeting adjourned at 11:25 PM

Respectively submitted,

Mary K. Swanson, Clerk
Village of Lake Isabella

Regular Meeting
December 1, 1998
7:00 PM