

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

Special Meeting
Dec. 8, 1998

1. Meeting called to order at 6:35 PM
2. Pledge
3. Prayer
4. Roll Call Present Adkins, Dunham, Farrugia, Kenney, Powell, Swanson
Absent Deboer
5. Agenda
 - a. Recommendation of Street Commissioner, Gerry Gaudette, to appoint Rowe Engineeri Inc. as the Street Engineers for the Village.
Jackie Adkins made a motion that the Village of Lake Isabella take on Rowe Engineeri Inc. as the Village engineering Consultants
Second by Glenna Farrugia, Approved by all Motion Passed
6 yeas 1 absent
 - b. Lots owned by the State of Michigan.
See Motion (attached) as read to the Council by Bill Dunham
Motion made by Jackie Adkins - second Jim Kenney - Approved all - Motion pass
6 yeas 1 absent
 - c. Purchase of sewer lagoons
See Motion (attached) as read to Council by Bill Dunham
Motion by Jackie Adkins - second Jim Kenney Roll call Vote - Motion passed
Roll call vote - Adkins yea
Deboer absent
Dunham yea
Farrugia nay
Kenney yea
Powell yea
Swanson nay
Yeas 4 - Nays 2 Absent 1 ⁽¹⁾
6. Other business: Lot 18 Platinus Point
Motion made by Jackie Adkins that the Village of Lake Isabella has no problem with the alteration of Lot 18 of the proposed Plat of Platinus Plat #2 from the approved priliminary to the final Plat that was approved on 10/6/98, and request the completion of this plat as revisied in sequent recording by the Subdivision Conrol Unit of the State of Michigan.
Second Swanson - Approved All
Yeas 6 Absent 1
7. Meeting Adjourned at 7:04 PM

Respectively Submitted,

Mary K. Swanson
Mary K. Swanson, Clerk
Village of Lake Isabella