

VILLAGE OF LAKE ODESSA
REGULAR COUNCIL MEETING
January 23, 2012
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00 p.m. by President Banks.

Pledge of Allegiance.

Council present: Janet Thomas, Charles Jaquays, Mike Brighton, Patti Caudill, Karen Banks, Mike Rudisill, Mel McCloud

Absent: None

Staff present: Pearl Goodemoot, Mark Bender

Public present: Jim Steed of 745 Jordan Lake Avenue, Anthony Deardorff of 724 Fifth Avenue, Alan Klein with Representative Mike Callton's Office

Motion by McCloud, support by Thomas to approve the agenda as presented. Motion carried.

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by McCloud, support by Thomas to approve the regular meeting minutes for December 12, 2011. Motion carried.

BILLS

Motion by McCloud, support by Thomas to approve all expenditures for the period 12/01/11 thru 12/31/11. Motion carried.

Motion by Jaquays support by Thomas to approve payment of invoices in excess of \$1,500.00, as follows:

\$2,368.03 to Consumer's Energy, \$1,943.08 to Fuelman, \$1,940.00 to Tri-County Homeworks; \$2,309.37 to Municipal Supply Company; \$5,815.00 to ETNA Supply Company. Motion carried.

CONSENT AGENDA

Motion by Caudill, support by Jaquays to approve the consent agenda, as follows: Lakewood Wastewater Authority December 16, 2011 meeting minutes, Lake Odessa Downtown Development December 8, 2011 meeting minutes and financial statements, Lake Odessa Zoning Report for November and December 2011, Lake Odessa Community Library November 16, 2011 meeting minutes and financial statements. Motion carried.

MANAGER'S REPORT

Police Report: Bender reported everything was routine.

DPW Report: Bender reported that the department was prepared for snow removal.

Finance Report: Bender reported that the budget is being prepared.

COMMITTEE REPORTS:

Personnel/Finance Committee: No Report.

Recreation/Special Projects Committee: No Report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Alan Klein from Representative Mike Callton's office introduced himself, gave an update on the 2011 legislative year and asked for recommendations on the state surplus. Klein also informed council of a medical marijuana town hall meeting in Hastings on Tuesday, January 24, 2012.

Motion by Rudisill, support by Caudill to approve budget amendment adding \$5,815.00 to 519-780 Meter Replacement from accounts 101-702-102 Part-time Wages in the amount of \$4,100.00 and from account 101-702-104 Overtime Wages in the amount of \$1,715.00 for the purpose of the purchase of a water meter. Motion carried.

Motion by Caudill, support by McCloud to adopt Resolution #2012-2 Establishing Water Rates. The resolution is as follows:

WHEREAS, Section 34-54 of the Code of Ordinances, Village of Lake Odessa, Michigan, provides that rates and fees to be charged for service furnished by the Lake Odessa water supply system shall be as set by resolution of the Village Council; and

WHEREAS, the Village Council has reviewed existing rates and fees;

NOW, THEREFORE, BE IT RESOLVED that the following rates and fees are hereby established:

- 1) Resident Water Rates
 - a) Service demand charge: \$15.00 per quarter
 - b) Usage charge: \$3.06 per \$1,000 gallons or portion thereof
- 2) Non-Resident Water Rates
 - a) Service demand charge: \$15.00 per quarter
 - b) Usage charge: \$6.12 per \$1,000 gallons or portion thereof
- 3) Turn-On and Turn-Off Fees
 - a) At customer request: \$10.00
 - b) When necessitated by non-payment: \$20.00
- 4) Connection Fees
 - a) All service connections from ¾ inch thru 2 inch: \$1,500.00
 - b) Commercial / Multiple Dwelling connections ad \$350.00 per additional unit
 - c) Services larger than 2 inches (depending on availability):
- 5) Connection Materials and Labor
 - a) Cost of materials and split labor and equipment:
51% - village; 49% - owner/resident
- 6) Meter Installation Fees
 - a) Current cost to restock inventory on all materials used for installation of meter

BE IT FURTHER RESOLVED that the above-referenced rates shall become effective March 1, 2012.

RESOLUTION DECLARED ADOPTED.

The budget workshop meeting date was set for Thursday, February 16 at 6:30pm.

Motion by Caudill, support by Jaquays to ratify President Banks appointment of Sue Ketchum to the Library Board for a term to expire December 31, 2013. Motion carried.

MISCELLANEOUS CORRESPONDENCE
There was no miscellaneous correspondence.

TRUSTEE COMMENTS
Brighton had no comment.

Rudisill had no comment.

Caudill had no comment.

McCloud had no comment.

Jaquays had no comment.

Thomas had no comment.

Banks had no comment.

PUBLIC COMMENT

Jim Steed of 745 Jordan Lake Avenue shared concerns over rocks and stones and the swimming area concerns regarding a floating dock and stated he would like to make a formal request to meet with the parks and recreation committee. Manager Bender explained the complicated grant process and attempted to address Steed's concerns. Bender explained that until a grant agreement is in place no costs can be incurred.

Tony Deardorff inquired about the increase in water rates. Trustee Rudisill stated the increase was \$0.09 per thousand gallons.

The meeting was adjourned at 7:50pm.

Respectfully submitted,

Pearl Goodemoot
Clerk / Treasurer