

VILLAGE OF LAKE ODESSA  
MINUTES  
REGULAR COUNCIL MEETING  
October 19, 2015  
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: Mike Rudisill

Staff present: Mark Bender

Visitors present: Bonnie Mattson of J-Ad Graphics, Trudy Shade of Lake Odessa and Harry Hetchler of Lake Odessa.

Motion by McCloud, support by Thomas to approve the absence of Rudisill. Motion carried.

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

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Motion by Thomas, support by Jaquays to approve minutes of the September 21, 2015 regular meeting minutes. Motion carried.

**BILLS**

Motion by McCloud, support by Thomas to approve expenditures equal to or less than \$1,500.00 for the period 09/01/2015 thru 09/30/2015. Motion carried.

Motion by McCloud, support by Brighton to approve payment of invoices in excess of \$1,500.00 items as follows:

- a) Consumers Energy - \$1,877.02
- b) Homeworks - \$4,652.00
- c) Walker Fluke & Sheldon - \$12,375.00

Motion carried.

**CONSENT AGENDA**

Motion by Caudill support by Banks to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Report for September 2015
- b) Lakewood Wastewater regular meeting minutes for September 16, 2015
- c) Lake Odessa Community Library meeting minutes for September 23, 2015
- d) Arts Commission meeting minutes for September 14, 2015

Motion carried.

**MANAGER'S REPORT**

Police Report: Bender reported that Sgt. Wing has resigned to pursue other employment opportunities.

DPW Report: Bender reported everything was routine and the DPW is starting leaf pick-up for the fall season.

Finance Report: Bender reported everything was routine.

**COMMITTEE REPORTS:**

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by McCloud, support by Thomas to approve Resolution #2015-11 Authorizing Golf

Carts on Village Streets. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Caudill, Banks; No: None; Absent: Rudisill.

The resolution is as follows:

**WHEREAS**, Public Act 491 of 2014 recently amended Public Act 300 of 1949, commonly known as the Michigan Vehicle Code, being MCL 257.1 through MCL 257.923; and

**WHEREAS**, Public Act 491 of 2014 created a new section to the Michigan Vehicle Code which allows for the limited and regulated use of Golf Carts on public streets and highways, which is found at MCL 257.657a; and

**WHEREAS**, under the amended Michigan Vehicle Code, local units of government may allow for the limited and regulated use of Golf Carts on their streets and highways under the terms and conditions specified in MCL 257.657a, via the adoption of a resolution.

**NOW, THEREFORE, BE IT RESOLVED** that under the conditions contained in the Michigan Vehicle Code, as amended, being MCL 257.657a, the Village of Lake Odessa does hereby allow for the use of Golf Carts on the streets and highways of the Village of Lake Odessa in accordance with the requirements of Public Act 491 of 2014; and

**BE IT FURTHER RESOLVED** a person shall not operate a Golf Cart on Village streets and highways unless the Golf Cart has been registered with the Lake Odessa Police Department, using form(s) developed for that purpose by the Lake Odessa Police Department and approved by the Lake Odessa Chief of Police; and

**BE IT FURTHER RESOLVED** that the Village of Lake Odessa reserves the right to rescind this resolution if in the future it is determined that the limited and regulated use of Golf Carts on the Village's streets and highways has become a safety hazard or is deemed to be a nuisance.

**RESOLUTION DECLARED ADOPTED.**

Motion by Caudill, support by Thomas to approve the budget amendments as presented. Motion carried.

MISCELLANEOUS CORRESPONDENCE

Council received a Planning Commission resignation from Terri Cappon.

TRUSTEE COMMENTS

McCloud asked everyone to have a Happy Halloween and congratulated Mark on his anniversary.

Jaquays had no comment.

Thomas had no comment.

Brighton had no comment.

Caudill had no comment.

Banks had no comment.

PUBLIC COMMENT

There was no public comment.

Motion by McCloud, support by Jaquays to adjourn. Motion carried; meeting adjourned at 7:20 p.m.

Respectfully submitted,

Patti Caudill  
Acting Secretary