

VILLAGE OF LAKE ODESSA
REGULAR COUNCIL MEETING
January 10, 2011
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: None

Staff present: Pearl Goodemoot

Public present: Jeff Sanderson of the Lake Odessa Fire Department

Motion by Caudill, support by Thomas to approve the agenda adding item "C" under new business: Set Budget Workshop Date. Motion carried.

Public Comment: None.

Motion by Caudill, support by Thomas to approve December 13, 2010 regular meeting minutes as presented. Motion carried.

BILLS

Motion by Caudill, support by Thomas to approve all expenditures for the period 11/01/10 thru 11/30/10 and 12/01/10 thru 12/31/10.

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

\$2,380.77 to Consumer's Energy, \$2,447.97 to Fuelman, \$1,937.00 to Tri-County Homeworks; \$3,670.10 to Smith Welding & Repair. Motion carried.

CONSENT AGENDA

Motion by Rudisill, support by Thomas to approve the consent agenda, as follows: Ionia County Board of Commissioners meeting minutes for November 9, 16 and 23, 2010; Lakewood Wastewater Authority meeting minutes for December 15, 2010; Zoning Administrator report for November 2010, Lake Odessa Community Library November 2010 meeting minutes and financial statements. Motion carried.

STAFF AND COMMITTEE REPORTS

Manager's Report: There was no Manager's Report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by Caudill, support by Jaquays to remove overhead lights on Jordan Lake Avenue except for the intersections at Tupper Lake Street and Bonanza Road with a cost not to exceed \$3,300.00.

Motion by Brighton, support by Rudisill to adopt Resolution#2011-1 Establishing Water Rates. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Caudill, Banks; No: None; Absent: None. 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: \$2.97 per \$1,000 gallons or portion thereof

- 2) Non-Resident Water Rates
 - a) Service demand charge: \$15.00 per quarter
 - b) Usage charge: \$5.93 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, 2011.

RESOLUTION DECLARED ADOPTED.

The budget workshop was set for Monday, February 7 at 6:30pm.

TRUSTEE COMMENTS

McCloud had no comment.

Jaquays had no comment.

Thomas had no comment.

Brighton had no comment.

Rudisill stated he was happy to be in attendance and it was good to see everyone.

Caudill had no comment.

President Banks wished Rudisill a happy retirement and reminded council of the planning and zoning training that is to be held on Thursday, January 13.

PUBLIC COMMENT

There was no public comment.

Meeting was adjourned at 7:30pm.

Respectfully submitted,

Pearl Goodemoot
Clerk / Treasurer