

**REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
December 12, 2011 - 7:00 P.M.
Agenda**

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**

- 5) **Citizen Comment on Agenda Items:**
Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to five minutes per person, and this citizen comment period will be limited to a total of 45 minutes. Anyone who would like to speak shall state his/her name and address for the record.

- 6) **Minutes:** To approve revised regular meeting minutes for November 21, 2011.

- 7) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 11/01/11 thru 11/30/11
 - b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy – \$2,328.22 – *Street Lights (paid)*
 2. Fuelman - \$3,549.72 – *Fuel (paid)*
 3. Tri-County Homeworks - \$1,945.00 – *Iron Removal Plan Electricity (paid)*
 4. Trees 'N' Scapes, Inc. - \$5,960.00 – *Trees*
 5. Amerigas - \$1,544.57 – *Propane for Well #5*
 6. Jerry's Tire - \$2,330.00 – *Tires for Backhoe*

- 8) **Consent Agenda:**
The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.
Reports and Minutes: To accept and file the following:
 - a) Lakewood Wastewater Authority November 16, 2011 meeting minutes
 - b) Lake Odessa Downtown Development November 10, 2011 Special Meeting minutes and financial statements
 - c)

- 9) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report

- 10) **Committee Reports**
 - a) Personnel / Finance Committee
 - b) Recreation / Special Projects Committee

11) **Unfinished Business**

a)

12) **New Business:**

- a) Prosecuting Attorney Agreement
- b) Iron Removal Plant #1 VFD's
- c) Purchase of Snow Plow Truck
- d) West Michigan Regional Planning Commission Appointments
- e) Resolution #2011-17 Ray Dykhouse Recognition

13) **Miscellaneous Correspondence:**

a)

b)

14) **Trustee Comments**

15) **Public Comment**

At this time any citizen may come forward and make comment on any subject. Comments will be limited to three minutes, and this comment period will be limited to a total of 30 minutes. Anyone who would like to speak shall state his/her name and address for the record.

16) **Adjournment**