

VILLAGE OF LAKE ODESSA
REGULAR COUNCIL MEETING
December 12, 2011
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, Tom Pollock

Public present:

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

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Thomas, support by Caudill to approve the regular meeting minutes for November 21, 2011. Motion carried.

BILLS

Motion by Caudill, support by Thomas to approve all expenditures for the period 11/01/11 thru 11/30/11. Motion carried with McCloud absent.

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

\$2,328.22 to Consumer's Energy, \$3,549.72 to Fuelman, \$1,945.00 to Tri-County Homeworks; \$1,544.57 to Amerigas; \$2,330.00 to Jerry's Tire. Motion carried.

CONSENT AGENDA

Motion by Caudill, support by Jaquays to approve the consent agenda, as follows: Lakewood Wastewater Authority November 16, 2011 meeting minutes, Lake Odessa Downtown Development November 10, 2011 Special Meeting minutes and financial statements. Motion carried.

MANAGER'S REPORT

Police Report: Bender reported that business is routine in the police department.

DPW Report: Pollock reported that a monthly report was unavailable at this time, trees from the grants have been planted, cold patching and brush pick-up were done today while the weather was nice.

Finance Report: No report.

Manager's Report: Bender reported that a railroad crossing meeting was held with CSX regarding Jordan Lake Avenue. The railroad crossing on Jordan Lake Avenue will be repaired. A future meeting will be set up for the crossing at Second Street. Improvements will be made to the Jordan Lake Avenue crossing and CSX will schedule a time to look at the Second Street crossings. Bender also updated council on Lakewood Wastewater items.

COMMITTEE REPORTS:

Personnel/Finance Committee: No Report.

Recreation/Special Projects Committee: No Report.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Motion by McCloud, support by Caudill, to approve the agreement for prosecution services with the Ionia County Prosecutor's Office. Motion carried.

Pollock reported on the VFD's for Iron Removal Plant #1. Motion by Thomas, support by Rudisill to purchase VFD's for Iron Removal Plant #1 from Peerless Midwest, Inc. in the amount of \$20,142.30. Motion carried.

Pollock explained the cost of maintaining the 1983 Ford Snow Plow Truck due to ongoing maintenance issues and the age of the truck. Council discussed. Motion by Brighton, support by Caudill to purchase a 2000 International snow plow truck from Truck City Sales in the amount of \$50,000.00. Motion carried.

Motion by Rudisill, support by Caudill to appoint Mark Bender as the Village of Lake Odessa Representative for the West Michigan Regional Planning Commission and to appoint Karen Banks as the alternate representative. Motion carried.

Motion by McCloud, support by Thomas to adopt Resolution #2011-17 in Recognition of Raymond Dykhouse. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Caudill, Banks; No: None. The resolution is as follows:

WHEREAS, Raymond Dykhouse has served on the Lakewood Wastewater since its inception in 1980, for a total of 31 years all in good standing.

THEREFORE BE IT RESOLVED, the Lake Odessa Village Council hereby thanks Raymond for his years of unselfish and dedicated service and acknowledges his excellent performance and outstanding community service throughout the Village of Lake Odessa, and

FURTHER BE IT RESOLVED, this resolution is to become a permanent part of the Village of Lake Odessa Minutes this date of December 12, 2011.

RESOLUTION DECLARED ADOPTED.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud wished everyone a Merry Christmas and a Happy New Year.

Jaquays wished everyone a Merry Christmas and a Happy New Year.

Thomas wished everyone a Merry Christmas and a Happy New Year.

Brighton wished everyone a Merry Christmas and a Happy New Year.

Rudisill wished everyone a Merry Christmas and a Happy New Year.

Caudill wished everyone a Merry Christmas and a Happy New Year.

Banks wished everyone a Merry Christmas and a Happy New Year.

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 8:10pm.

Respectfully submitted,

Pearl Goodemoot
Clerk / Treasurer