

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
December 14, 2015 - 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. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

6) **Minutes:** To approve regular meeting minutes for November 9, 2015

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 11/01/15 thru 11/30/15
- b) Approve bills in excess of \$1,500.00 each, including:

1. Homeworks - \$3,332.00 – Iron Removal Plant (*paid*)
2. Fuelman - \$2,014.09 – Fuel (*paid*)
3. Consumers - \$1,846.83 – Streetlights (*paid*)
4. Consumers - \$1,852.85 – Streetlights (*paid*)
5. Compass Minerals - \$3,042.33 – Road Salt (*paid*)
6. Fishbeck - \$2,232.00 – Water Main
7. MI Rural Water Association - \$6,150.00 – Wellhead Protection Plan
8. Williams & Works - \$4,031.82 – Well No. 7
9. Wolverine Engineers & Surveyors - \$6,000.00 – Water Reliability Study
10. Ionia County Drain Commissioner - \$6,841.43 – Drain Assessment

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) Lake Odessa Zoning Report for November 2015
- b) Arts Commission November 16, 2015 minutes
- c) Lakewood Wastewater Authority November 11, 2015 minutes

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) DDA Appointments
 - b) Resolution #2015-12 PA 152 of 2011 Compliance
 - c) 2016 Meeting Schedule
 - d) Resolution #2015-13 Street Bonding Resolution
- 13) **Miscellaneous Correspondence:**
- a)
- 14) **Trustee Comments**
- 15) **Public Comment**
- 16) **Adjournment**