

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
March 21, 2016 - 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:**
- 6) 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.

- 7) **Minutes:** To approve regular meeting minutes for January 11, 2016

- 8) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 1/01/16 thru 1/31/16
 - b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,675.91 – Streetlights (*paid*)
 2. Homeworks - \$2,830.00 – Iron Removal Plant (*paid*)
 3. Ionia County Treasurer - \$2,772.50 – Trailer Taxes (*paid*)
 4. Ionia County Economic Alliance - \$1,749.00 – Economic Development
 5. Fishbeck, Thompson, Carr & Huber - \$34,516.05 – 2016 Cap Imp Proj.
 6. Williams & Works - \$2,742.12 – Well No. 7

- 9) **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 February 2016
 - b) Lakewood Wastewater meeting minutes for February 16, 2016
 - c) Lake Odessa Library minutes for February 3, 2016
 - d) Arts Commission minutes for February 8, 2016

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

11) **Committee Reports**

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

12) **Unfinished Business**

- a) Ratify DPW Union Contract

13) **New Business:**

- a) Public Hearing for DNR Grant Application
- b) Resolution #2016-8 MI Natural Resources Trust Fund Authorizing Resolution
- c) Resolution #2016-9 MI Natural Resources Certifying Officer Resolution
- d) Resolution #2016-10 MI Recreation Passport Authorizing Resolution
- e) Resolution #2016-11 MI Recreation Passport Certifying Officer Resolution
- f) Resolution #2016-12 MERS Resolution
- g) IT Right Service Contract
- h) DPW Truck Purchase
- i) Set Arbor Day
- j) LWA Mutual Aid Services Contract
- k) Arts Commission Authorized Signatures

14) **Miscellaneous Correspondence:**

- a)

15) **Trustee Comments**

16) **Public Comment**

17) **Adjournment**