

**REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
March 21, 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 meeting minutes for February 21, 2011.

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 2/01/11 thru 2/28/11
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy - \$2,446.29 – *Street Lights (paid)*
 2. Fuelman - \$3,223.81 – *Fuel (paid)*
 3. Tri-County Homeworks - \$2,025.00– *Iron Removal Plan Electricity (paid)*
 4. HSV Redi-Mix - \$2,137.50 – *Snow Removal (paid)*
 5. O'Mara Plumbing, Heating & Cooling - \$3,765.00 – *Chambers Furnace (paid)*
 6. Ionia Transmissions - \$2,655.25 – *F-450 Repairs (paid)*
 7. Wolverine Engineers & Surveyors, Inc - \$2,501.00 – *Farmers Market (paid)*
 8. Wolverine Engineers & Surveyors, Inc. - \$3,060.00 – *Jordan Lake Ave (paid)*
 9. RS Technical Services - \$5,427.00 – *Well Meters (paid)*
 10. RS Technical Services - \$2,869.42 – *Well Meters (paid)*

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 meeting minutes for February 16, 2011
- b) Lake Odessa Community Library January 2011 meeting minutes and financial statements
- c) Lake Odessa Area Arts Commission meeting minutes for February 15, 2011
- d) Lake Odessa Village Zoning Administrator Report for January and February

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
- c) Janie Rodriguez Ad-Hoc Committee

11) Unfinished Business

- a)

12) New Business:

- a) Public Hearing on Beach Improvements - DNR Grant
 - 1. Resolution #2011-
- b) Iron Removal Improvements
 - 1. VFD's
 - 2. Engineering Approval
 - 3. Filter Media Purchase
- c) Clark Street Water Main Extension
- d) Fire Board Budget Amendment
- e) Arts Sculpture Placement
- f) Refer Zoning Ordinance (Sign Regulations) to Planning Comm. for Public Hearing
- g) Refer Re-Zone of Recreational Properties to Planning Comm. for Public Hearing
- h) Clark Street Properties

13) Miscellaneous Correspondence:

- a) DNR Letter
- b) Joel Pepper Library Board Application

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