

VILLAGE OF LAKE ODESSA
REGULAR COUNCIL MEETING
March 21, 2011
PAGE MEMORIAL BUILDING

Meeting called to order at 7:02 p.m. by President Banks.

Pledge of Allegiance.

Council present: Janet Thomas, Mel McCloud, Charles Jaquays, Mike Brighton, Karen Banks, Mike Rudisill, Patti Caudill

Absent: None

Staff present: Mark Bender, Pearl Goodemoot

Public present: Helen Mudry of J-Ad Graphics, Rick King of 555 Eagle Point, Deb Geiger of 636 Eagle Point, Diane Catt of 3 C's Fitness

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

Public Comment: None.

Motion by Caudill, support by Thomas to approve February 21, 2011 regular meeting minutes as presented. Motion carried.

BILLS

Motion by Caudill, support by Thomas to approve all expenditures for the period 02/01/11 thru 02/28/11. Motion carried.

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

\$2,446.29 to Consumer's Energy, \$3,223.81 to Fuelman, \$2,025.00 to Tri-County Homeworks; \$2,137.50 to HSV Redi-Mix; \$3,765.00 to O'Mara Plumbing, Heating & Cooling; \$2,655.25 to Ionia Transmissions; \$2,501.00 to Wolverine Engineers & Surveyors, Inc.; \$3,060.00 to Wolverine Engineers & Surveyors, Inc.; \$5,427.00 to RS Technical Services; \$2,869.42 to RS Technical Services. Motion carried.

CONSENT AGENDA

Motion by McCloud, support by Thomas to approve the consent agenda, as follows: Lakewood Wastewater Authority meeting minutes for February 16, 2011; Lake Odessa Community Library January 2011 meeting minutes and financial statements, Lake Odessa Area Arts Commission meeting minutes for February 15, 2011, Lake Odessa Village Zoning Administrator Report for January and February. Motion carried.

MANAGER'S REPORT

Police Report: Manager Bender had nothing new to report.

DPW Report: Bender reported that DPW is busy cleaning debris after the winter season.

Finance Report: Manager Bender had nothing new to report.

Manager Bender reported to council that Rural Development officials will be doing a site visit to review the \$100,000 farmer's market plant.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

President Banks explained the DNR grant. Manager Bender stated that the Village of Lake Odessa is requesting \$200,000 in grant funds with a total local match of \$100,000 of which \$25,000 can be workforce labor.

Motion by McCloud, support by Thomas to go into public hearing. Motion carried. Public hearing opened at 7:08p.m.

Deb Geiger of 636 Eagle Point stated that her family is on the water three to six days a week during the summer and expressed interest in the floating dock. She stated how convenient it would be to be able to dock at the beach and be

able to get ice cream, pizza or a gallon of milk from village businesses. She expressed that the village businesses would benefit from the floating dock.

Diane Catt of 3 C's Fitness Center expressed her support of the floating boat dock and thought businesses located in the village would benefit greatly.

Rick King of 555 Eagle Point stated that he has lived on Jordan Lake for over 50 years and thought the floating boat dock was a great idea. King had questions on the structure and placement of the dock.

Manager Bender explained the structure details and proposed location of the dock.

Motion by McCloud, support by Caudill to close public hearing. Motion carried. Public hearing closed at 7:23pm.

Motion by Thomas, support by Jaquays to authorize Resolution 2011-7 as presented. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Caudill, Banks; No: None; Absent: None. The resolution is as follows:

WHEREAS, The Village of Lake Odessa desires to make improvements to the Lake Odessa Municipal beach which includes construction of a parking lot and floating dock on village owned property as a capital improvement project, and

WHEREAS, The estimated cost of the project is \$200,000 which exceeds the financial feasibility of Village revenues, and

WHEREAS, A grant of \$100,000 may be available from the Michigan Natural Resources Trust Fund program through the Michigan Department of Natural Resources, and

WHEREAS, Construction of a floating dock is consistent with the Capital Improvement Plan, and

WHEREAS, The Village population is 51% low to moderate income and will benefit greatly by the grant assistance, and

WHEREAS, No costs may be incurred before formal grant award, environmental review, and written authorization to incur costs is received from the Michigan Department of Natural Resources, and

WHEREAS, No significant opposition to the project or the grant application was voiced at the Public Hearing, and

WHEREAS, Mark L. Bender, Village Manager, is the duly authorized person to sign and submit the grant application forms of the Michigan Department of Natural Resources;

NOW THEREFORE, BE IT HEREBY RESOLVED, that the Village Council of the Village of Lake Odessa does herewith authorize Mark L. Bender, Manager to submit the application for the Michigan Natural Resources Trust Fund for Lake Odessa Municipal Beach improvement which includes construction of a floating dock and parking lot.

RESOLUTION DECLARED ADOPTED.

COMMITTEE REPORTS:

Personnel/Finance Committee: No report.

Recreation/Special Projects Committee: No report.

Janie Rodriguez Award Ad Hoc Committee: Rudisill reported that the committee has reviewed history and will be meeting to discuss the selection criteria.

Motion by Thomas, support by Brighton to approve the purchase and installation of a variable speed motor from Peerless Midwest in the amount of \$19,460.00. Motion carried.

Motion by Thomas, support by Caudill to approve repairs to the iron removal plant by Dixon Engineering in the amount of \$4,500.00. Motion carried.

Motion by Thomas, support by Brighton to approve the purchase of filter media from Aqua Science in the amount of \$6,877.71. Motion carried.

Motion by Thomas, support by Caudill to authorize the purchase of 300 feet of iron pipe from East Jordan Iron Works in the amount of \$5,229.00. Motion carried.

Motion by McCloud, support by Jaquays to authorize the Fire Board budget amendments transferring \$1,000.00 from 336-740 Operating Supplies to 336-702 Salary & Wages, \$1,000.00 from 336-930 Repairs & Maintenance to 336-702 Salary & Wages and \$200.00 from 336-965 Education & Training to 336-715 Employers Social Security. Motion carried.

Motion by McCloud, support by Jaquays to place the art sculpture in front of the Page Building replacing the pine tree. Motion carried.

Motion by Caudill, support by Jaquays to refer the Village of Lake Odessa's sign regulation ordinance to the Planning Commission for necessary amendments. Motion carried.

Motion by Thomas, support by Jaquays to refer re-zoning of recreational properties to the Planning Commission for necessary amendments. Motion carried.

The one sealed bid for the Clark Street properties was opened. Motion by Caudill, support by Jaquays to reject the bid made by Billy Rosquin for the Clark Street properties in the amount of \$20 each, and no more than \$100 for each parcel. Motion carried.

Motion by McCloud, support by Thomas to table further action on the Clark Street properties. Motion carried.

TRUSTEE COMMENTS

Brighton had no comment.

Rudisill had no comment.

Caudill had no comment.

McCloud had no comment.

Jaquays had no comment.

Thomas had no comment.

Banks had no comment.

PUBLIC COMMENT

There was no public comment.

Without objection, President Banks called the meeting adjourned at 8:04pm.

Respectfully submitted,

Pearl Goodemoot
Clerk / Treasurer