

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
April 16, 2018 - 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 March 19, 2018 and special meeting minutes for April 2, 2018
  
- 8) **Bills:**
  - a) Approve bills equal to or less than \$3,000.00 each from 3/01/2018 to 3/31/2018
  - b) Approve bills in excess of \$3,000.00 each, including:
  - c)
    1. Homeworks - \$3,127.00 – Iron Removal Plant (*paid*)
    2. DJ McQuestion - \$192,837.07 – 2016 Capital Improvement Project (*paid*)
    3. Dixon Engineering - \$74,235.00 – Water Tower Maintenance
  
- 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) Zoning Administrator Report for February and March 2018
  - b) Lake Odessa Library Meeting minutes for February 28, 2018
  - c) Arts Commission minutes for March 12, 2018
  
- 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)
- 13) **New Business:**
  - a) International Tractor Sale
  - b) Mower Purchase
  - c) MEDC ICE Grant Project Budget
  - d) Village Manager Position
  - e) Ionia County Police Service Proposal
- 14) **Miscellaneous Correspondence:**
- 15) **Trustee Comments**
- 16) **Public Comment**
- 17) **Adjournment**