

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
April 18, 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 March 21, 2011.

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 3/01/11 thru 3/31/11
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy - \$2,450.36 – *Street Lights (paid)*
 2. Fuelman - \$3,018.53 – *Fuel (paid)*
 3. Tri-County Homeworks - \$1,857.00 – *Iron Removal Plan Electricity (paid)*
 4. Michigan State Industries - \$1,634.50 – *Street Signs JLAV (paid)*
 5. Morton Salt - \$2,919.11 – *Street Salt*
 6. Morton Salt - \$2,564.79 – *Street Salt*
 7. Dixon Engineering - \$2,000.00 – *Iron Removal Plant Project*

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)

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) Resolution #2011-8 Establishing Park Reservations and Special Events Guidelines

b) Iron Removal Plant Restoration Bids

c) Set Arbor Day

13) **Miscellaneous Correspondence:**

a) News from Arbor Day

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**