

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
April 20, 2015
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00 p.m. by President Banks.

Pledge of Allegiance.

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

Absent: Mike Rudisill

Staff present: Mark Bender, Pearl Goodemoot

Visitors present: Darren, Carrie, Hannah, Timothy, Matthew and Megan Roberts of 804 Second Avenue, Robert Shoemaker of 1202 Emerson Street, Roy Copeland of 808 Fifth Avenue, Steven Aldrich of 5515 W. Tupper Lake Road, Thomas Dowker of 681 E. Tupper Lake Road, Charles VanDeVelde of 7467 Martin Road, Martha Smith of 1061 Tupper Lake Street, Harold Weaver of 1305 Fourth Street, Corwin and Kay Tischer of 13430 Mote Road

Motion by Thomas, support by Caudill to approve the absence of Rudisill. Motion carried.

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

President Banks altered the normal progression of the council meeting and asked Marty Smith with the Arts Commission to perform the check presentation to Hannah Roberts, the winner of the Art in the Park Poster Contest. Banks informed council that Ms. Roberts is thirteen years old and attends Faith Christian School. Ms. Roberts' poster will be used for Art in the Park promotional materials and will be the cover art for the program brochure.

PUBLIC COMMENT

Steve Aldrich, Commander with the Lake Odessa VFW, shared concerns with returning the flags to the downtown area. Aldrich explained that smaller flags should have been used for the size of pole. Discussion followed on options to weigh down the flags to prevent wrapping and tangling. Bender will investigate where the previous brackets and poles are. It was decided to attempt to hang a trial weighted flag to see if wrapping would be an issue.

MINUTES

Motion by Caudill, support by Thomas to approve the minutes of the March 16, 2015 regular meeting. Motion carried.

BILLS

Motion by McCloud, support by Caudill to approve expenditures equal to or less than \$1,500.00 for the period 03/01/2015 thru 03/31/2015. Motion carried.

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

- a) Consumers Energy - \$1,820.92
- b) Fuelman - \$1,454.15
- c) Homeworks - \$3,216.00
- d) Principal Financial - \$1,750.00
- e) Ionia County Treasurer - \$2,932.50
- f) US Bank - \$61,117.50
- g) US Bank - \$35,072.50
- h) Ionia County Road Commission - \$2,619.15
- i) Williams & Works - \$2,240.79

Motion carried.

CONSENT AGENDA

Motion by Jaquays support by Caudill to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Report for March 2015
- b) Lakewood Wastewater regular meeting minutes for March 18, 2015

- c) Art Commission meeting minutes for March 9, 2015
- d) Downtown Development Authority meeting minutes for January 8, 2015

Motion carried.

MANAGER'S REPORT

Bender reported on the study and research being conducted to add an additional well to the water system and discussed the problems that have plagued well #4.

Police Report: Bender stated everything was routine.

DPW Report: Bender stated everything has been routine.

Finance Report: Bender had nothing to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no report.

Recreation/Special Projects Committee: McCloud informed council that the meeting with the Fair Board has been postponed for now.

UNFINISHED BUSINESS

Bender discussed the DPW Building project, anticipated costs associated and possible road funding legislation changes. Bender suggested to council that the project be tabled for now.

Motion by Caudill, support by Jaquays to table the DPW Building project. Motion carried.

NEW BUSINESS

Motion by Jaquays, support by McCloud to approve the Application for Fireworks Display Permit for June 28, 2015 from Colonial Fireworks. Motion carried.

Council recessed at 7:56pm.

Council went back into session at 8:15pm with Thomas absent.

Motion by Caudill, support by McCloud to add the Fire Department Reserve account to the agenda under New Business. Motion carried.

Council discussed the inactive Fire Department Reserve account.

Motion by Caudill, support by Brighton to transfer \$6,093.39 funds from the Fire Department Reserve account to the General Fund account to fund the village's contribution towards fire services. Motion carried with Thomas absent.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

President Banks reminded council of the Grand Opening Ceremony for the Lake Odessa Library to be held on May 3 from 1pm to 4pm.

McCloud had nothing to report.

Jaquays had nothing to report.

Brighton had nothing to report.

Caudill had nothing to report.

PUBLIC COMMENT

There was no public comment.

Motion by McCloud, support by Jaquays to adjourn. Motion carried; meeting adjourned at 8:32pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer