

VILLAGE OF LAKE ODESSA

MINUTES

SPECIAL COUNCIL MEETING

APRIL 8, 2021

PER PA 254 of 2020 AND THE DECLARATION OF EMERGENCY FROM IONIA COUNTY, THIS MEETING WAS HELD ELECTRONICALLY

Meeting called to order at 5:00 pm by Village President Banks.

Council present: President Karen Banks (remote from Lake Odessa), Trustee/President Pro Tempore Mel McCloud (remote from Lake Odessa), Trustee Michael Brighton (remote from Lake Odessa), Trustee Carrie Johnson (remote from Lake Odessa), Trustee Terri Cappon (remote from Lake Odessa), Trustee Robert Young (remote from Clinton, Kentucky)

Absent: None

Absent: Trustee Kay Hartzler

Staff present: Patrick Reagan

Visitors present: Sean Bradley, Lakewood News;

APPROVAL OF THE AGENDA

Motion by McCloud, support by Cappon, to approve the agenda as presented. Motion carried unanimously by voice vote of members present, 6-0.

PUBLIC COMMENT

There was no public comment.

MINUTES

None

BILLS

None

CONSENT AGENDA

None

DEPARTMENTAL REPORTS

None.

COMMITTEE REPORTS:

None

PRESENTATIONS

None

DISCUSSION ITEMS

None

PUBLIC HEARINGS

None

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Approving, Authorizing, and Directing the Village President to Sign the “Tupper Creek Bridge Access, Crossing, and Use Agreement” from the Lakewood Wastewater Authority

Motion by Johnson, supported by Cappon, to approve the signing of the agreement.

Discussion was had by Council.

Roll call vote: Yes: Johnson, Cappon, Brighton, McCloud, Young, Banks; No: None; Absent: Hartzler; Abstain: None. Motion passes unanimously by members present.

MISCELLANEOUS CORRESPONDENCE

None

TRUSTEE COMMENTS

McCloud – No comment.

Brighton – No Comment.

Johnson – No Comment.

Cappon – No Comment.

Young – No Comment.

Hartzler – No comment

Banks – No Comment.

.

PUBLIC COMMENT

No public comment was heard.

ADJOURNMENT

Motion by Young, supported by Cappon, to adjourn the meeting at 5:10 pm. Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 5:10 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk