

REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
May 16, 2016 - 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 April 18, 2016

8) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 4/01/16 thru 4/30/16
- b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumers Energy - \$1,667.15– Streetlights (*paid*)
 2. Homeworks - \$2,991.00 – Iron Removal Plant (*paid*)
 3. Fishbeck - \$2,110.00 – 2016 Capital Improvement
 4. Michigan Meter Technology Group, Inc. - \$3,009.00 – Twin City Foods
 5. Michigan Meter Technology Group, Inc. - \$1,997.38 – Fairgrounds Meter
 6. BS&A Software - \$2,223.50 – Software
 7. Thompson Interiors - \$1,830.00 – Page Building Flooring
 8. Michigan Municipal League - \$1,719.00 – Membership Dues
 9. Michigan Municipal League - \$11,866.00 – Worker’s Compensation (*paid*)
 10. US Bank - \$58,500.00 – 2009 Capital Improvement Bond (*paid*)
 11. US Bank - \$30,693.75 – 2006 Capital Improvement Bond (*paid*)
 12. US Bank - \$45,990.00 – 2006 Michigan Transportation Bond (*paid*)

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) Lakewood Wastewater meeting minutes for April 20, 2016
- b) Zoning Report for April 2016
- c) Arts Commission minutes for April 11, 2016

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) Amendment to Joint Fire Protection Agreement
- b) Fair Board Fireworks Display Permit
- c) Arts Commission Grant Support
- d) Resolution #2016-12 CDBG Authorizing Resolution

14) **Miscellaneous Correspondence:**

- a)

15) **Trustee Comments**

16) **Public Comment**

17) **Adjournment**