

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
May 16, 2016  
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: None

Staff present: Mark Bender, Pearl Goodemoot

Visitors present: Dale Miller and Nancy Miller of the Ionia County Sherriff's Office, Bonnie Mattson of J-Ad Graphics

Motion by McCloud, support by Thomas to approve the agenda. Motion carried.

**PUBLIC COMMENT**

Sherriff Dale Miller discussed the Ionia County Sherriff's office and his run for office in August. Bender and Banks expressed support for Miller.

**MINUTES**

Motion by McCloud, support by Caudill to approve minutes of the April 18, 2016 regular meeting. Motion carried.

**BILLS**

Motion by McCloud, support by Thomas to approve expenditures equal to or less than \$1,500.00 for the period 4/01/2016 thru 4/30/2016. Motion carried.

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

- a) Consumers Energy - \$1,667.15– Streetlights (*paid*)
- b) Homeworks - \$2,991.00 – Iron Removal Plant (*paid*)
- c) Fishbeck - \$2,110.00 – 2016 Capital Improvement
- d) Michigan Meter Technology Group, Inc. - \$3,009.00 – Twin City Foods
- e) Michigan Meter Technology Group, Inc. - \$1,997.38 – Fairgrounds Meter
- f) BS&A Software - \$2,223.50 – Software
- g) Thompson Interiors - \$1,830.00 – Page Building Flooring
- h) Michigan Municipal League - \$1,719.00 – Membership Dues
- i) Michigan Municipal League - \$11,866.00 – Worker's Compensation (*paid*)
- j) US Bank - \$58,500.00 – 2009 Capital Improvement Bond (*paid*)
- k) US Bank - \$30,693.75 – 2006 Capital Improvement Bond (*paid*)
- l) US Bank - \$45,990.00 – 2006 Michigan Transportation Bond (*paid*)
- m)

Motion carried.

**CONSENT AGENDA**

Motion by McCloud, support by Thomas to approve the consent agenda, as follows:

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

Motion carried.

**MANAGER'S REPORT**

Police Report: Bender reported that everything was routine.

DPW Report: Bender reported that interviews are being conducted for the open DPW position and Bender updated council on the progress of the Page Building improvements. Bender is working on the grant for Ionia, Pearl and Pleasant Street improvements.

Finance Report: There was nothing to report.

**COMMITTEE REPORTS:**

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

Banks announced that the DDA is having their planting day on May 22 at 1:00pm at the ambulance garage.

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

Motion by McCloud, support by Thomas to approve the amendments to the Joint Fire Protection Agreement.  
Motion carried.

Motion by Rudisill, support by Caudill to approve the Fair Board Fireworks Display Permit. Motion carried.

Motion by Rudisill, support by Caudill to approve Mark Bender as the authorized signer for the Arts Commission Grant.

**MISCELLANEOUS CORRESPONDENCE**

There was no miscellaneous correspondence.

**TRUSTEE COMMENTS**

Banks asked council members for consensus in moving the June meeting to June 27. Council agreed.

McCloud wished everyone a safe Memorial weekend.

Jaquays wished everyone a safe Memorial weekend.

Brighton had no comment.

Rudisill had no comment.

Caudill had no comment.

**PUBLIC COMMENT**

Meeting adjourned at 7:17 p.m.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer