

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
June 19, 2017  
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: Brandy Walkington, Mike Brighton

Staff present: Mark Bender, Pearl Goodemoot, Brenton Listerman

Visitors present: Bonnie Mattson of J-Ad Graphics, Jamie Carnes of Ionia County ISD

Motion by Rudisill, support by Jaquays to approve the absences of Brandy Walkington and Mike Brighton. Motion carried.

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

PUBLIC COMMENT

There was no public comment on agenda items.

MINUTES

Motion by McCloud, support by Thomas to approve minutes of the May 15, 2017 meeting. Motion carried.

BILLS

Motion by McCloud, support by Thomas to approve expenditures equal to or less than \$3,000.00 for the period 5/1/2017 thru 5/31/2017. Motion carried.

Motion by McCloud, support by Thomas to approve payment of invoices in excess of \$3,000.00 items as follows:

- a) Michigan Municipal League - \$30,872.00 – Fleet/Liability Insurance (*paid*)
- b) DJ McQuestion - \$277,779.86 – 2016 Cap. Imp. Proj. (*paid*)
- c) Franklin Holwerda Company - \$9,900.00 – 2016 Cap. Imp. Proj. (*paid*)
- d) BMO Harris - \$6,268.94 – Heavy Duty Truck Payment (*paid*)
- e) Fishbeck, Thompson, Carr & Huber - \$26,031.89 - 2016 Cap. Imp. Proj. (*paid*)
- f) Consumers Energy - \$4,009.45 – Gas/Electric Relocation Page Building (*paid*)
- g) Fishbeck, Thompson, Carr & Huber - \$4,032.50 – MEDC ICE Grant
- h) Lilly's Tree Service - \$4,000.00 – Tree Removal Services

Motion carried.

CONSENT AGENDA

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

- a) Zoning Administrator Report for May 2017
- b) Arts Commission regular meeting minutes for May 8, 2017

Motion carried.

MANAGER'S REPORT

DPW Report: Bender reported on construction updates and Wet Rentals.

Finance Report: Bender reported that the audit will be conducted in July.

Family members and friends of Officer Brenton Listerman arrived at the meeting.

Police Report: Bender asked Officer Listerman to give a report on the community outreach project he was working on. Listerman discussed the project. Bender then shared with council and those in attendance that Officer Listerman was asked to fill a leadership role in the Police Department and has done an outstanding job. Bender then promoted Listerman to Sergeant of the Lake Odessa Police Department. Applause followed.

COMMITTEE REPORTS:



3. In accordance with the Constitution and this Agreement, if at any time the balance standing to the Employer's credit in the reserve for employer contributions and benefit payments is insufficient to pay all service benefits due and payable to the entities retirees and beneficiaries, the Employer agrees and covenants to promptly remit to MERS the amount of such deficiency as determined by the Retirement Board within thirty (30) days notice of such deficiency.
4. The Employer acknowledges that wage and service reports are due monthly, and the employee contributions (if any) and Employer contributions are due and payable monthly, and must be submitted in accordance with the MERS Enforcement Procedure for Prompt Reporting and Payment, the terms of which are incorporated herein by reference.
5. Should the Employer fail to make its required contribution(s) when due, the retirement benefits due and payable by MERS on behalf of the entity to its retirees and beneficiaries may be suspended until the delinquent payment is received by MERS. MERS may implement any applicable interest charges and penalties pursuant to the MERS Enforcement Procedure for Prompt Reporting and not limited to filing a lawsuit and reporting the entity to the Treasurer of the State of Michigan in accordance with MCL 141.1544(d), Section 44 of PA 436 of 2012, as may be amended.
6. The Employer acknowledges that changes to the Employer's MERS Defined Benefit Plan must be made in accordance with the MERS Plan Document and applicable law, and agrees that MERS will not administer any such changes unless the MERS Plan Document and applicable law permit same, and MERS is capable of administering same.

**RESOLUTION DECLARED ADOPTED.**

Motion by Rudisill, support by Jaquays to approve the Great Lakes Fireworks Permit Application as presented. Motion carried.

**MISCELLANEOUS CORRESPONDENCE**

Bill Walker's resignation from the Jordan Lake Improvement Board was received.

**TRUSTEE COMMENTS**

McCloud stated that he hopes the fair goes well and have a good 4<sup>th</sup> of July.

Jaquays had no comment.

Thomas had no comment.

Rudisill had no comment.

Banks had no comment.

**PUBLIC COMMENT**

There was no public comment.

Motion by Thomas, support by Jaquays to adjourn the meeting at 7:19pm.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer