

**REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
June 20, 2011 - 7:00 P.M.  
Revised Agenda**

- 1) **Call to Order**
- 2) **Pledge of allegiance**
- 3) **Roll Call**
- 4) **Approval of Agenda**

5) **Citizen Comment on Agenda Items:**

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, and this citizen comment period will be limited to a total of 45 minutes. Anyone who would like to speak shall state his/her name and address for the record.

- 6) **Minutes:** To approve regular meeting minutes for May 16, 2011 and special meeting minutes for May 23, 2011.

7) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 5/01/11 thru 5/31/11
- b) Approve bills in excess of \$1,500.00 each, including:

1. Consumer's Energy - \$2,370.75 – *Street Lights (paid)*
2. Fuelman - \$2,345.88 – *Fuel (paid)*
3. Tri-County Homeworks - \$1,952.00 – *Iron Removal Plan Electricity (paid)*
4. Michigan Municipal League - \$25,429.00 – *Pool Renewal Premium (paid)*
5. Clark Hill - \$2,676.50 – *Legal Services*
6. Michigan Municipal League - \$1,577.00 – *MML Dues*
7. Les's Sanitary Service - \$3,194.46 – *May Clean-Up*
8. MDOT - \$4,844.61 – *JLAV Project (paid)*

8) **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 Authority meeting minutes for May 18, 2011
- b) Lake Odessa Community Library April 2011 meeting minutes and financial statements

9) **Manager's Report:**

- a) Police Department
- b) Department of Public Works
- c) Finance Report

10) **Committee Reports**

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee
- c) Janie Rodriguez Ad-Hoc Committee

11) **Unfinished Business**

- a) Lifeguards

12) **New Business:**

- a) Ionia Area Arts Council Gaming Resolution #2011-13
- b) Lake Pub Special Liquor License Application
- c) Appoint Samantha Rodriguez to the Arts Commission
- d) DPW Roof
- e) Ionia County Area Arts Council request to drive in the park

13) **Miscellaneous Correspondence:**

- a) Michigan Municipal League Letter

14) **Trustee Comments**

15) **Public Comment**

At this time any citizen may come forward and make comment on any subject. Comments will be limited to three minutes, and this comment period will be limited to a total of 30 minutes. Anyone who would like to speak shall state his/her name and address for the record.

16) **Adjournment**