

**REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
July 18, 2011 - 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:**
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 June 20, 2011 and revised May 24, 2011 special meeting minutes.

- 7) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 6/01/11 thru 6/30/11
 - b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy – \$2,366.49 – *Street Lights (paid)*
 2. Fuelman - \$3,255.93 – *Fuel (paid)*
 3. Tri-County Homeworks - \$2,234.00 – *Iron Removal Plan Electricity (paid)*
 4. Wolverine Engineers & Surveyors, Inc. - \$2,353.39 – *JLAV Project (paid)*
 5. Miller, Johnson, Snell & Cummiskey, PLC - \$2,228.33 – *Legal Services*

- 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 June 15, 2011
 - b) Lake Odessa Community Library May 2011 meeting minutes and financial statements
 - c) Lake Odessa Area Arts Commission meeting minutes for April 19 and May 17, 2011 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

11) Unfinished Business

- a)

12) New Business:

- a) Ordinance 2011-3 (Burning Ordinance)
 - 1. Public Hearing
 - 2. Adoption
- b) Planning Commission Board Appointment
- c) Street Repairs

13) Miscellaneous Correspondence:

- a)

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