

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
July 20, 2015
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: None

Staff present: Mark Bender, Pearl Goodemoot

Visitors present: Nick Rischow of 1212 Tupper Lake Street, Mohammed Mousa of Herbruck's Poultry Ranch

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

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by McCloud, support by Caudill to approve minutes of the June 15, 2015 regular meeting with the following correction: " Motion by Brighton, support by Caudill to approve payment of invoices in excess of \$1,500.00 items as follows:" Motion carried.

BILLS

Motion by Caudill, support by Brighton to approve expenditures equal to or less than \$1,500.00 for the period 06/01/2015 thru 06/30/2015. 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 - \$1,856.19
- b) Homeworks - \$3,294.84
- c) Fuelman - \$1,914.17
- d) Dixon Engineering - \$88,060.00
- e) John Deere Financial - \$2,488.81
- f) Michigan Meter Technology Group - \$1,950.00
- g) Michigan Municipal League - \$25,452.00
- h) Raymer - \$9,570.00 – Test Well

Motion carried.

CONSENT AGENDA

Motion by Brighton support by Caudill to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Report for June 2015
- b) Lakewood Wastewater regular meeting minutes for June 15, 2015
- c) Art Commission meeting minutes for June 8 and June 23, 2015

Motion carried.

MANAGER'S REPORT

Bender updated council that the well will be put out to bid.

Police Report: Bender stated everything was routine.

DPW Report: Bender reported that the DPW crew is busy with road repairs and chip sealing.

Finance Report: Bender had nothing to report.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no report.

Recreation/Special Projects Committee: There was no report.

UNFINISHED BUSINESS

Motion by Caudill, support by McCloud to table the unfinished business concerning backyard chickens.
Motion carried.

NEW BUSINESS

There was no new business.

MISCELLANEOUS CORRESPONDENCE

Council discussed correspondence from Charlotte Todd. Bender suggested that a new noise ordinance be drafted for adoption taking concerns of the council and residents into consideration.

Motion by Caudill, support by Brighton to rescind the previous motion to table the unfinished by business concerning backyard chickens. Motion carried.

Mohammed Mousa from Herbruck's Poultry Ranch shared bird flu and chicken/human transmission information with council and discussed the local economic impact of the different strains of the bird flu.

Motion by McCloud, support by Thomas to table the unfinished business regarding backyard chickens. Motion carried.

TRUSTEE COMMENTS

McCloud had no comment.

Jaquays reminded council of the Car Show, August 1.

Thomas reminded council of Art in the Park, August 1.

Brighton had no comment.

Rudisill had no comment.

Caudill had no comment.

Banks had no comment.

PUBLIC COMMENT

Nick Rischow inquired about entrance into the car show.

Motion by Caudill, support by Rudisill to adjourn. Motion carried; meeting adjourned at 7:53pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer