

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
August 15, 2016 - 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:**

- 6) 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. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.

- 7) **Minutes:** To approve regular meeting minutes for July 18, 2016

8) **Bills:**

- a) Approve bills equal to or less than \$1,500.00 each from 7/01/16 thru 7/31/16
- b) Approve bills in excess of \$1,500.00 each, including:
  1. Consumers Energy - \$1,662.15– Streetlights (*paid*)
  2. Homeworks - \$3,593.00 – Iron Removal Plant (*paid*)
  3. Clorwell Electrical Contractors, LLC - \$4,505.00 – Park Repairs
  4. Fishbeck - \$9,113.41 – 2016 Capital Improvement Project
  5. Fishbeck - \$13,731.61 – 2016 Capital Improvement Project
  6. Sherwin Williams - \$1,942.00 – Street Striping
  7. Lilly's Tree Service - \$3,350.00 – Tree Trimming

9) **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 meeting minutes for July 20, 2016
- b) Zoning Report for July 2016
- c) Arts Commission minutes for June 13 and June 23, 2016

10) **Manager's Report:**

- a) Police Department
- b) Department of Public Works

- c) Finance Report
- 11) **Committee Reports**
  - a) Personnel / Finance Committee
  - b) Recreation / Special Projects Committee
- 12) **Unfinished Business**
  - a)
- 13) **New Business:**
  - a) Public Hearing Ordinance #2016-5 Elections
  - b) Adopt Ordinance #2015-5 Elections
  - c) Approve Engineer's Contract with Fishbeck, Thompson, Carr and Huber for 2016-2017 Infrastructure Projects
  - d) Approve Lowest Bidder for Well #7
  - d) Union Investment Solutions
- 14) **Miscellaneous Correspondence:**
  - a) Michigan Municipal League Annual Meeting Notice
  - b) Jordan Lake Trail Board Thank You
  - c) Charlotte Todd Thank You
  - d) I/M FAN Correspondence
- 15) **Trustee Comments**
- 16) **Public Comment**
- 17) **Adjournment**