

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
August 15, 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 revised regular meeting minutes for June 20, 2011 and regular meeting minutes for July 18, 2011.

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 – \$2,399.85 – *Street Lights (paid)*
  2. Fuelman - \$2,357.67 – *Fuel (paid)*
  3. Tri-County Homeworks - \$2,378.00 – *Iron Removal Plan Electricity (paid)*
  4. United Systems & Software - \$1,841.38 – *Radio Meters (paid)*
  5. Miller, Johnson, Snell & Cummiskey, PLC - \$2,200.00 – *Legal Services*
  6. Dixon Engineering - \$2,500.00 – *Iron Removal Plant (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) July 2011 Zoning Administrator Report
- b) Lake Odessa Community Library June 2011 meeting minutes and financial statements
- c) Planning Commission meeting minutes for May 2, 2011
- d) Lake Odessa Fire Board Meeting Minutes for May 9, 2011
- e) Lake Odessa Car Show 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) Resolution #2011-14 Medical Marijuana Moratorium
- b) Resolution #2011-15 Sanction Fall Festival
- c) 2003 Crown Victoria Sealed Bids
- d) 1980 Ford Dump Box Truck Sealed Bid
- e) Street Repairs – Invoice from GT Contracting Inc.
- f) Cable Franchise Agreement
- g) Michigan Municipal League Annual Meeting Representative & Alternate

13) **Miscellaneous Correspondence:**

- a) Jennifer Neeb DDA Resignation 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**