

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
August 20, 2018 - 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 16 and July 25, 2018
  
- 8) **Bills:**
  - a) Approve bills equal to or less than \$3,000.00 each from 7/01/2018 to 7/31/2018
  - b) Approve bills in excess of \$3,000.00 each, including:
  - c)
    1. Homeworks - \$3,673.00 – Iron Removal Plant (*paid*)
    2. Ionia County Sheriff's Office - \$6,856.74 – Police Services
    3. O'Mara Plumbing Heating & Cooling - \$3,445.00 – Page Bldg. AC System
    4. Hager Consulting - \$3,017.50 – Grant Administration (*paid*)
    5. Fishbeck, Thompson, Carr & Huber - \$11,751.22 – MEDC ICE (*paid*)
  
- 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) Lake Odessa Library meeting minutes for June 27, 2018
  - b) Planning Commission meeting minutes for April 23, 2018
  - c) Zoning Administrator report for July 2018
  
- 10) **Manager's Report:**
  - a) Finance Report
  - b) Department of Public Works
  - c) Police Department

- 11) **Committee Reports**
  - a) Personnel / Finance Committee
  - b) Recreation / Special Projects Committee
  
- 12) **Unfinished Business**
  - a) Resolution #2018-16 Intent to Vacate
  
- 13) **New Business:**
  - a) Water Meter Purchase
  - b) Sale of F450
  
- 14) **Miscellaneous Correspondence:**
  - a) MML Annual Meeting Notice
  
- 15) **Trustee Comments**
  
- 16) **Public Comment**
  
- 17) **Adjournment**