

VILLAGE OF LAKE ODESSA

DRAFT

MINUTES  
SPECIAL COUNCIL MEETING  
AUGUST 26, 2017  
PAGE MEMORIAL BUILDING

Meeting called to order at 8:01 a.m. by President Banks.

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

Absent: Brandy Walkington

Staff present: Dave DeHaan of Walker, Fluke & Sheldon

Visitors present: Bonnie Mattson of J-Ad Graphics; Matt Dougherty of 945 Maple Road, Lake Odessa MI; Dan and Jennifer Hickey of 930 Fifth Avenue, Lake Odessa MI

DeHaan thanked council members for agreeing to meet on short notice, and stated that due to the Village having to undergo a single audit for the 2016-17 fiscal year and a September 1, 2017 State of Michigan filing deadline, he had suggested a meeting with the village council to explain the new audit format and to answer any questions. DeHaan went through the audit in detail with council members. Discussion followed.

Motion by Banks, with support by McCloud, to forego per diem for the 8/26/2017 meeting. All ayes; motion carried.

Motion by McCloud, support by Rudisill, to adjourn. All ayes; motion carried.

Meeting adjourned at 8:23 a.m.

Respectfully submitted,

Karen Banks, Acting Recording Secretary