

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
September 17, 2018
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

Council present: Karen Banks, Mike Brighton, Mel McCloud, Mike Rudisill, Brandy Walkington, Janet Thomas

Absent: Charles Jaquays

Staff present: Pearl Goodemoot, Jesse Trout, Julie Salman, Kendra Backing

Visitors present: Daryl and Kay Hartzler, Joe Morton, Dave DeHaan, Bonnie Mattson, Jennifer Salgat

Motion by Rudisill, support by Thomas to approve the absence of Charles Jaquays. Motion carried.

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

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by McCloud, support by Thomas to approve minutes of August 20 and September 5, 2018. Motion carried.

BILLS

Motion by Walkington, support by Thomas to approve expenditures equal to or less than \$3,000.00 for the period 8/1/2018 thru 8/31/2018. Motion carried.

Motion by McCloud, support by Thomas to approve payment of invoices in excess of \$3,000.00 items as follows:

- a) Homeworks - \$4,623.38 – Iron Removal Plant (*paid*)
- b) Ionia County Sheriff's Office - \$5,457.25 – Police Services
- c) Fishbeck, Thompson, Carr & Huber - \$4,510.80 – MEDC ICE (*paid*)

CONSENT AGENDA

Motion by McCloud, support by Thomas to approve the consent agenda, as follows:

- a) Lake Odessa Library meeting minutes for July 25, 2018
- b) Zoning Administrator report for August 2018

STAFF REPORTS

Manager's Report: Salman informed council that expenditures and revenues were as expected, construction was on schedule and that solicitation for engineering services has been advertised.

Finance Report: Dave DeHaan from Walker Fluke and Sheldon was present to give the audit report under New Business.

DPW Report: Trout updated council on the GIS mapping system, discussed anticipated sidewalk work and reminded council of the sale of the F450 at bidergy.com.

Police Report: Backing informed council of KidCents Safe Medication Disposal Program grant award that will allow community members to safely dispose of outdated or unwanted medications.

COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Dave DeHaan presented the single audit report and informed council of the compliance. DeHaan also presented the financial audit with an unmodified and clean opinion.

Salman discussed the 401K plan with recommended changes of removing the age requirement, removing the requirement of having to wait a year to participate, changes to the vesting plan, retirement age, rollovers and distributions. Motion by Brighton, support by Rudisill to accept the 401K plan document with changes as presented. Motion carried.

Motion by Rudisill, support by McCloud to approve expending \$47,050 to Superior Asphalt to pave Second Street from 4th Avenue to 6th Avenue. Motion carried.

Motion by Rudisill, support by Walkington to approve expending \$4,395 to Superior Asphalt to pave the Page Building parking lot. Motion carried.

Motion by Rudisill, support by Thomas to approve expending up to \$10,000 for sidewalk materials for sidewalk replacements. Motion carried.

Motion by Walkington, support by Brighton to accept the resignation of Janet Thomas from the Arts Commission. Motion carried.

Motion by Rudisill, support by McCloud to ratify President Banks' appointment of Jennifer Hickey to the Art Commission for a term to expire October 2019. Motion carried.

Motion by Rudisill, support by Walkington to set Halloween Trick-or-Treat hours for Wednesday, October 31 from 6:00pm to 8:00pm. Motion carried.

Motion by McCloud, support by Thomas to approve the budget amendments as presented. Motion carried.

Banks updated council on the Dairy Queen re-zone request.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud apologized to Banks for a prior vote misunderstanding.

Thomas thanked Lake Odessa for allowing her to serve.

Brighton thanked Thomas for her service to the community.

Rudisill thanked Thomas for her service to the community.

Walkington thanked the full-time staff for their work and gave recognition to Trout for his recommendations and work in the village.

Banks concurred with Walkington and stated that the village has a great team working for its citizens.

PUBLIC COMMENT

Jennifer Salgat thanked council for their support of the library and gave council library statistics.

Daryl Hartzler gave praise for the work being done in Lake Odessa, recognized the construction crew and praised Trout for his work for the village.

Kay Hartzler stated she was impressed with the construction progress and process.

Joe Morton asked to discuss the alley easement next to his property after the meeting.

Bonnie Mattson stated the prescription drug box and the buckle-up sign at the park was great. Mattson also gave praise towards Jordan Lake Trail reaching the financial goal for the trail.

Banks reminded council of the planting of mums and watering opportunities for the village.

Motion by Walkington, support by Rudisill to adjourn the meeting at 7:53pm.

Respectfully submitted,

Pearl Goodemoot
Village Clerk / Treasurer