

REGULAR COUNCIL MEETING  
LAKE ODESSA VILLAGE COUNCIL  
September 17, 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 August 20 and September 5, 2018
  
- 8) **Bills:**
  - a) Approve bills equal to or less than \$3,000.00 each from 8/01/2018 to 8/31/2018
  - b) Approve bills in excess of \$3,000.00 each, including:
  - c)
    1. Homeworks - \$4,623.38 – Iron Removal Plant (*paid*)
    2. Ionia County Sheriff's Office - \$5,457.25 – Police Services
    3. Fishbeck, Thompson, Carr & Huber - \$4,510.80 – 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 July 25, 2018
  - b) Zoning Administrator report for August 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)

**13) New Business:**

- a) Audit Report
- b) 401k Plan Document Update
- c) Authorize Second Street Paving
- d) Authorize Page Building Parking Lot Paving
- e) Authorize Sidewalk Repairs
- f) Arts Commission Appointment
- g) Set Halloween Trick or Treat Hours
- h) Budget Amendments
- i) Dairy Queen Rezone Request

**14) Miscellaneous Correspondence:**

a)

**15) Trustee Comments**

**16) Public Comment**

**17) Adjournment**