

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
September 19, 2016  
PAGE MEMORIAL BUILDING

Meeting called to order at 7:05pm by President Banks.

Pledge of Allegiance.

Council present: Janet Thomas, Mel McCloud, Mike Brighton, Patti Caudill, Charles Jaquays, Mike Rudisill

Absent: None

Staff present: Mark Bender, Pearl Goodemoot, Brenton Listerman

Visitors present: Bonnie Mattson of J-Ad Graphics, Thomas Nelson of Nelson Contracting Solutions, Eric Nelson of DJ McQuestion

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

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Motion by McCloud, support by Rudisill to approve minutes of the August 15, 2016 regular meeting. Motion carried.

**BILLS**

Motion by Caudill, support by Rudisill to approve expenditures equal to or less than \$1,500.00 for the period 8/01/2016 thru 8/31/2016. Motion carried.

Motion by McCloud, support by Caudill to approve payment of invoices in excess of \$1,500.00 items as follows:

- a) Consumers Energy - \$1,674.30– Streetlights (*paid*)
- b) Homeworks - \$3,593.00 – Iron Removal Plant (*paid*)
- c) Fishbeck - \$12,959.55 – 2016 Capital Improvement Project
- d) Munetrix - \$1,525.23 – EVIP Transparency

**CONSENT AGENDA**

Motion by Rudisill, support by Caudill to approve the consent agenda, as follows:

- a) Lakewood Wastewater meeting minutes for August 17, 2016
- b) Zoning Report for August 2016
- c) Arts Commission minutes for December 21, 2015; August 1 and September 12, 2016.
- d) Lake Odessa Library minutes for July 19 and July 20, 2016
- e) Fire Board minutes for March 28 and May 9, 2016

Motion carried.

**MANAGER'S REPORT**

Police Report: Bender reported that the new Tahoe will be in service Wednesday.

DPW Report: Bender reported that the dock has been taken out and updated council on the Tupper Lake Street project progress.

Finance Report: Bender reported that President Banks, Mike Brighton and Bender met with the auditor and the village has a clean audit.

**COMMITTEE REPORTS:**

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: McCloud inquired about fertilizer purchase for the park. Bender confirmed the purchase.

**UNFINISHED BUSINESS**

There was no unfinished business.

NEW BUSINESS

Motion by Brighton, support by McCloud to authorize Consumers Energy Company to make changes in the lighting service as provided in the Standard Lighting Contract between the Company and the Village of Lake Odessa dated 7/1/2012 in accordance with the Authorization for Change in Standard Lighting Contract dated 9/19/2016; and that the Village Clerk is authorized to execute authorization for change on behalf of the Village. Motion carried.

Motion by Caudill, support by Rudisill to approve First Street and Third Street resurfacing repairs by DJ McQuestion not to exceed \$71,250, Motion carried.

Motion by Caudill, support by Brighton to approve the sidewalk repair replacement program not to exceed \$16,000 and approve Brinks to obtain clarification on the two bids. Motion carried.

Motion by Brighton, support by Caudill to authorize the Water Bond Reserve Account to be opened at Michigan One Community Credit Union with the authorized signers as Mark Bender, Karen Banks, Jennifer Hess and Pearl Goodemoot. Motion carried.

Motion by Rudisill, support by Caudill to ratify President Banks' appointment of Nancy Mattson to the Arts Commission for a term to expire October 2018. Motion carried.

Motion by Jaquays, support by Caudill to set Halloween Trick-or-Treat hours from 6:00pm to 8:00pm on October 31, 2016. Motion carried.

MISCELLANEOUS CORRESPONDENCE

Council received I/M FAN correspondence.

Council received congratulations correspondence from Senator Mike Nofs office regarding the Arts Commission grant.

TRUSTEE COMMENTS

McCloud asked everyone to enjoy Halloween.

Jaquays had no comment.

Thomas informed council of the fall festival and the pickle ball courts.

Bender informed council that he received news on the DNR Grant application for beach improvements and he will be reviewing the scores from the application.

Brighton had no comment.

Rudisill had no comment.

Caudill had no comment.

Banks had no comment.

PUBLIC COMMENT

There was no public comment.

Motion by McCloud, support by Brighton to adjourn the meeting at 7:45pm.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer