

VILLAGE OF LAKE ODESSA
REGULAR COUNCIL MEETING
September 19, 2011
PAGE MEMORIAL BUILDING

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

Pledge of Allegiance.

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

Absent: None

Staff present: Pearl Goodemoot, Mark Bender

Public present: Helen Mudry of J-Ad Graphics, Jeff Sanderson of the Lake Odessa Fire Department and Jim Steed

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

PUBLIC COMMENT

There was no public comment.

MINUTES

Motion by Thomas, support by Rudisill to amend the regular meeting minutes for August 15, 2011. Motion carried.

BILLS

Motion by McCloud, support by Caudill to approve all expenditures for the period 08/01/11 thru 08/31/11. Motion carried.

McCloud asked to see a more detailed billing on item 7 to Wolverine Engineering in the amount of \$80,941.35. Bender explained the breakdown of the billing. Council discussed.

Motion by Caudill, support by Rudisill to table item number 7 to Wolverine Engineering in the amount of \$80,941.35. Motion carried.

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

\$2,340.94 to Consumer's Energy, \$2,718.10 to Fuelman, \$3,138.00 to Tri-County Homeworks; \$1,590.00 to Ionia County Economic Alliance; \$2,955.00 to SA Mormon & Co.; \$6,385.00 to Morton Salt; Motion carried.

CONSENT AGENDA

Motion by Caudill, support by Jaquays to approve the consent agenda, as follows: August 2011 Zoning Administrator Report, Lake Odessa Community Library July 2011 meeting minutes and financial statements, Lakewood Wastewater Authority July 20, 2011 meeting minutes, Lake Odessa Downtown Development Authority meeting minutes for April 14, 2011. Motion carried.

MANAGER'S REPORT

Police Report: Bender reported on the award Sgt. Wing received.

DPW Report: Bender stated DPW is busy with routine work and will be prepping paver work.

Finance Report: Bender told council the audit had been finished and handed out copies of the audit.

Manager's Report: Bender discussed the columns attached to the Page Building. One of the columns has become detached due to suspected ground issues. Bender also discussed the 1978 ladder truck engine problems. McCloud inquired about obtaining a cherry picker.

COMMITTEE REPORTS:

Personnel/Finance Committee: No Report.

Recreation/Special Projects Committee: McCloud stated the committee met to discuss different improvements to the park and beach. Pricing for the improvements will be looked into and brought to council.

UNFINISHED BUSINESS

There was no unfinished business.

NEW BUSINESS

Pearl Goodemoot gave the official election results with 97 votes for President Karen Banks, 81 votes for Mike Rudisill, 79 votes for Patricia Caudill and Charles Jaquays, 59 votes for Rob Young and 47 votes for the write-in candidate W. Curtis Johnson. Goodemoot gave the official oaths of office to President Karen Banks and Trustees Patricia Caudill, Mike Rudisill and Charles Jaquays.

Motion by Caudill, support by Rudisill to authorize a temporary liquor license permit to the Lake Pub for the fall festival on October 15 conditional upon the Lake Pub obtaining from its insurance carrier an endorsement the Village of Lake Odessa as an insured party.

Motion by Brighton, support by McCloud to accept the proposal from Tom Pion in the amount of \$3,000.00 for installation of pavers in front of the Page Building. Motion carried.

Motion by McCloud, support by Thomas to ratify President Banks' appoint of Roger Geiger to the Lake Odessa Downtown Development Authority for a term to expire October 2012. Motion carried.

Motion by McCloud, support by Jaquays to authorize President Banks and Pearl Goodemoot to sign easement agreements between Twin City Foods and Randall Anderson. Motion carried.

Motion by McCloud, support by Caudill to refer the rezoning application from David Creguer to the planning commission for public hearing. Motion carried.

Motion by Caudill, support by Jaquays to approve the fire budget amendments authorizing the transfer of \$1,000.00 from 336-740 Operating Supplies to 336-702 Salary & Wages; \$1,000.00 from 336-930 Repairs and Maintenance to 336-702 Salary & Wages and \$200.00 from 336-965 Education and Training to 336-715 Employers Social Security. Motion carried.

MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

TRUSTEE COMMENTS

McCloud had no comment.

Jaquays had no comment.

Thomas had no comment.

Rudisill congratulated Jaquays, Caudill and Banks.

Caudill had no comment.

Banks had no comment.

PUBLIC COMMENT

There was no public comment.

The meeting was adjourned at 7:39pm.

Respectfully submitted,

Pearl Goodemoot
Clerk / Treasurer