

VILLAGE OF LAKE ODESSA  
MINUTES  
REGULAR COUNCIL MEETING  
September 21, 2015  
PAGE MEMORIAL BUILDING

Meeting called to order at 7:07 p.m. by President Banks.

Pledge of Allegiance.

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

Absent: None

Staff present: Mark Bender, Pearl Goodemoot

Visitors present: Bonnie Mattson of J-Ad Graphics, Carolyn Mayhew of 12412 Jordan Lake Road, Bill & Sue Hudson of 2235 Tamarack Street

Motion by Caudill, support by Jaquays to approve the revised agenda with the Jordan Lake Trail Collaboration under letter f) added. Motion carried.

**PUBLIC COMMENT**

There was no public comment.

**MINUTES**

Motion by Thomas, support by McCloud to approve minutes of the August 17, 2015, regular meeting minutes. Motion carried.

**BILLS**

Motion by McCloud, support by Thomas to approve expenditures equal to or less than \$1,500.00 for the period 08/01/2015 thru 08/30/2015. 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 - \$1,873.53
- b) Munetrix - \$1,523.23
- c) Homeworks - \$4,457.00

Motion carried.

**CONSENT AGENDA**

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

- a) Lake Odessa Zoning Report for August 2015
- b) Lakewood Wastewater regular meeting minutes for August 19 and August 25, 2015
- c) Lake Odessa Community Library meeting minutes for August 26, 2015
- d) Arts Commission meeting minutes for August 10, 2015
- e) Fire Department meeting minutes for March 30, May 11 & July 14, 2015

Motion carried.

**MANAGER'S REPORT**

Police Report: Bender reported on beach destruction of property and that the camera system is working well.

DPW Report: Bender reported everything was routine.

Finance Report: Bender reported everything was routine.

**COMMITTEE REPORTS:**

Personnel/Finance Committee: President Banks reported on a clean audit for the Village.

Recreation/Special Projects Committee: There was no update.

**UNFINISHED BUSINESS**

Motion by McCloud, support by Thomas to adopt Ordinance 2015-12 Defining & Regulating Backyard Chickens. Motion failed with the following roll call vote: Yes: Thomas; No; McCloud, Jaquays, Brighton, Rudisill, Caudill, Banks.

Motion by McCloud, support by Jaquays to dismiss Resolution 2015-6 Backyard Chicken Inspection and Permit Fees. Motion carried with the following roll call vote: Yes: McCloud, Jaquays, Thomas, Brighton, Rudisill, Caudill, Banks; No: None.

Motion by Caudill, support by Jaquays to refer Ordinance 2015-10 Prohibiting the Keeping of Farm Animals to the Planning Commission for revision. Motion carried.

#### NEW BUSINESS

President Banks read a proclamation congratulating Walker's Pharmacy on their 25<sup>th</sup> Anniversary.

Bender and council discussed allowing golf carts within the village limits.

Motion by McCloud, support by Brighton to approve a bid from Peerless Midwest in the amount of \$48,803.60 for drilling Production Well #7. Motion carried.

Motion by Rudisill, support by Caudill to approve Halloween Trick or Treat hours from 6:00pm to 8:00pm on Saturday, October 31.

Carolyn Mayhew updated council on the Jordan Lake Trail and requested that the Village of Lake Odessa approve the agreement for Collaboration in Developing and Maintaining Jordan Lake Trail. President Banks suggested that a resolution from the Village, Odessa Township and Woodland Township expressing intent to move forward with the formation of a trail authority might fulfill the collaboration requirements needed for Woodland Township's grant application to the DNR.

Motion by Caudill, support by Rudisill to appoint President Banks to an ad hoc steering committee for the purpose of working with Odessa Township and Woodland Township on the formation of a trail authority.

#### MISCELLANEOUS CORRESPONDENCE

There was no miscellaneous correspondence.

#### TRUSTEE COMMENTS

McCloud commented on DPW Superintendent Brinks on how clean the village is looking.

Jaquays also commented on the clean village.

Thomas had no comment.

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 Jaquays, support by Thomas to adjourn. Motion carried; meeting adjourned at 7:47pm.

Respectfully submitted,

Pearl Goodemoot  
Village Clerk / Treasurer