

**REGULAR COUNCIL MEETING
LAKE ODESSA VILLAGE COUNCIL
January 10, 2011 - 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:**
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, and this citizen comment period will be limited to a total of 45 minutes. Anyone who would like to speak shall state his/her name and address for the record.

- 6) **Minutes:** To approve meeting minutes for December 13, 2010.

- 7) **Bills:**
 - a) Approve bills equal to or less than \$1,500.00 each from 12/01/10 thru 12/31/10
 - b) Approve bills in excess of \$1,500.00 each, including:
 1. Consumer's Energy - \$2,380.77 – *Street Lights (paid)*
 2. Fuelman - \$2,447.97 – *Fuel (paid)*
 3. Tri-County Homeworks - \$1,937.00 – *Iron Removal Plan Electricity (paid)*
 4. Smith Welding & Repair - \$3,670.10 – *Back Hoe Repairs*

- 8) **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) Ionia County Board of Commissioners meeting minutes for November 9, 16 & 23 2010
 - b) Lakewood Wastewater Authority meeting minutes for December 15, 2010
 - c) Zoning Administrator Report for November 2010
 - d) Lake Odessa Community Library November 2010 meeting minutes and financial statements

- 9) **Manager's Report:**
 - a) Police Department
 - b) Department of Public Works
 - c) Finance Report

- 10) **Unfinished Business**
 - a)

11) **New Business:**

- a) Jordon Lake Avenue Street Lights
- b) Resolution 2011-1 Establishing Water Rates
- c)

12) **Miscellaneous Correspondence:**

- a) Library Seat Vacancy

13) **Trustee Comments**

14) **Public Comment**

At this time any citizen may come forward and make comment on any subject. Comments will be limited to three minutes, and this comment period will be limited to a total of 30 minutes. Anyone who would like to speak shall state his/her name and address for the record.

15) **Adjournment**