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## **Agenda**

Regular Meeting of the Lake Odessa Village Council

November 20, 2023 at 7:00 PM

Page Memorial Building, 839 Fourth Avenue, Lake Odessa MI 48849

- I. Call to Order
- II. Pledge of Allegiance
- III. Roll Call
- IV. Approval of Agenda
- V. 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. 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.
- VI. Minutes

Motion to approve the following:

  - a. Unapproved minutes of the October 16, 2023 Village Council meeting.
- VII. Bills
  - a. Motion to approve payment of bills less than or equal to \$3,000.
  - b. Motion to approve payment of the following bills over \$3,000:
    1. \$26,880.34 to Asphalt Restoration, Inc. for overband crackfilling.
    2. \$5,800 to Elieff Brothers Roofing, Inc. for a down payment on roof replacement at the Bonanza Road Water Treatment Plant.
    3. \$3,934.51 to Tri-County Electric Cooperative for electricity service.
    4. \$17,975.28 to Peerless Midwest for water well motor replacement.
    5. \$4,534.65 to SLC Meter, LLC for water meters.
- VIII. 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

Motion to accept and file the following:

- a. Unapproved minutes of the October 9, 2023 Lakewood Recreational Authority meeting.
- b. Approved minutes of the October 9, 2023 Lake Odessa Area Arts Commission Meeting.
- c. Unapproved minutes of the October 24, 2023 Lakewood Wastewater Authority meeting.
- d. Unapproved minutes of the October 24, 2023 Planning Commission meeting.

- IX. Departmental Reports
- X. Committee Reports
  - a. Personnel
  - b. Finance
  - c. Parks and Recreation
- XI. Presentations
  - a. Dr. Lee Stuart – Community Condos Brownfield Application
  - b. Patrick Jordan, Ionia County Administrator – Understanding Brownfield Redevelopment
- XII. Discussion Items
  - a. Discussion regarding expression of support for Stuart Ventures Brownfield Application
- XIII. New Business
  - a. Motion to adopt Resolution #2023-59, a Resolution adopting a deferred compensation plan for employees during Fiscal Year 2024-2025.
  - b. Motion to adopt Resolution #2023-60, a Resolution retaining current health insurance plan offerings for employees during Fiscal Year 2024-2025.
  - c. Motion to adopt Resolution #2023-61, a Resolution authorizing use of State and Local Fiscal Recovery Funds for revenue replacement.
  - d. Motion to adopt Resolution #2023-62, a Resolution authorizing proceeding with the sale of less than one acre of land on Musgrove Road to Nathan and Diane Sprague.
  - e. Motion to adopt Resolution #2023-63, a Resolution to reassign the position of Village Clerk/Treasurer to Step 6 and authorizing retroactive compensation for certain work performed.
  - f. Motion to adopt Resolution #2023-64, a Resolution to contract with InterActive Studio for services related to replacement of municipal beach pavilion.
  - g. Motion to adopt Resolution #2023-65 a Resolution authorizing the closure of the Lakewood Community Project Fund and reallocation of account balances.
  - h. Motion to adopt Resolution #2023-66 a Resolution accepting artwork for the Jordan Lake Trailhead with certain conditions.
  - i. Motion to adopt Resolution #2023-55 a Resolution regulating the operation of mobile food vending units.
- XIV. Miscellaneous Correspondence
  - a. Letters to Governor and Legislators Regarding Village Grant Award
- XV. Trustee Comments
- XVI. Public Comment
- XVII. Adjournment