



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, DECEMBER 18, 2023 - 7:00 P.M.
Page Memorial Building
Village Council Chambers
839 Fourth Avenue, Lake Odessa, Michigan 48849

I. Call to Order

II. Pledge of Allegiance

III. Roll Call of Council Members

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: To approve the meeting minutes from the following Village Council meetings:

- a) Minutes from the regular Village Council meeting of November 20, 2023
- b) Minutes from the special Village Council meeting of November 29, 2023
- c) Minutes from the special Village Council meeting of December 6, 2023

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 11/1/2023 to 11/30/2023.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Detroit Salt Company – Road Salt -- \$3,648.74 (Paid)
 - ii. High Pointe Tree Service – Tree Work -- \$5,650.00 (Paid)
 - iii. Homeworks – Water Plant Electricity -- \$3,417.25 (Paid)
 - iv. Ionia County Drain Commissioner – 2023 Drain Special Assessments -- \$5,017.17 (Paid)
 - v. Village of Lake Odessa General Fund – Transfer to DDA from Capture -- \$17,353.85 (Paid)
 - vi. Village of Lake Odessa General Highway Fund – Transfer to DDA from Capture -- \$7,777.05 (Paid)
 - vii. PK Contracting – Pavement Markings -- \$3,745.40 (Paid)
 - viii. Trees ‘N’ Scapes – New Trees – \$3,350.00 (Paid)
 - ix. Truist Governmental Finance – Capital Improvements Refunding Bond 2017 Interest Payment -- \$4,587.81 (Paid)

VIII. Consent Agenda

- a) None

IX. Departmental Reports:

- a) Village Manager
- b) Police Department
- c) Department of Public Works
- d) Finance
- e) Zoning

X. Committee Reports

- a) Personnel
- b) Finance
- b) Parks and Recreation

XI. Presentations

- a) None

XII. Unfinished Business

- a) Proposed Resolution 2023-63: Reassign the position of Village Clerk/Treasurer to Step 6 and authorizing retroactive compensation for certain work performed
- b) Proposed Resolution 2023-72: Correcting Resolution 2023-60
- c) Proposed Resolution 2023-69: Rescind an Agreement between the Village of Lake Odessa and the Jordan Lake Trail Board
- d) Sprague Land Purchase Offer

XIII. New Business:

- a) Proposed Resolution 2023-70: Amendment of Village Council Rules of Procedure
- b) Proposed Resolution 2023-71: Approving the Appointment List as presented for various Village posts, boards and commissions
- c) Proposed Resolution 2023-73: Approve Beach Soil Borings
- d) Approval of the 2024 Village of Lake Odessa Council Meeting Schedule
- e) Franklin Metal Annexation Request
- f) MSHDA CHILL Program

XIV. Miscellaneous Correspondence:

- a) ICEA Thank You Letter

XV. Trustee Comments

XVI. Public Comment

Under the Open Meetings Act, any citizen may come forward at this time and make comment to the Village Council. 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 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.

XVII. Adjournment