

VILLAGE OF LAKE ODESSA
MINUTES
SPECIAL COUNCIL MEETING
APRIL 10, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 6:00 pm by Village President Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Martha Yoder.

Absent: Trustee Rob Young

Staff present: Gregg Guetschow, Kathy Forman

Visitors present: Jerry Richards

APPROVAL OF THE AGENDA

Motion by Brighton, supported by Yoder, to approve the agenda. Motion carried unanimously by voice vote of members present, 6-0.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment was heard.

CLOSED SESSION

Motion by Johnson, supported by Cappon, to Consider recessing to closed session for the purpose of reviewing applications received for the Village Manager position pursuant to Section 8(f) of Public Act 269 of 1976, as amended. Banks called for a roll call vote. Yes: Johnson, Cappon, Brighton, Hickey, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

Council moved to closed session at 6:01

Note: Trustee Rob Young arrived at 6:07 pm.

RECONVENE OPEN SESSION

NEW BUSINESS

a) Motion by Yoder, supported by Johnson, to direct the MML Facilitator to contact applicant numbers 3, 6 and 10 to determine their interest in interviewing. Motion carried unanimously by voice vote of members present, 7-0.

b) Motion by Cappon, supported by Hickey to cover up to \$1,000 in travel expenses for candidate number 6, receipts to be presented on Saturday, April 15, 2023. Motion carried unanimously by voice vote of members present, 7-0.

ADJOURNMENT

Motion by Young, supported by Hickey, to adjourn the meeting at 8:12pm. Motion carried unanimously by voice vote of members present, 7-0.

Meeting adjourned at 8:12 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer

APPROVED