

VILLAGE OF LAKE ODESSA
MINUTES
SPECIAL COUNCIL MEETING
NOVEMBER 29, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 5:00 pm by Village President Karen Banks.

APPOINTMENT OF RECORDING SECRETARY

Motion by Trustee Cappon, support by Trustee Yoder, to appoint Trustee Hickey. All yeas: motion carried 6-0.

ROLL CALL

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

Council absent: Trustee Rob Young

Staff present: Ben Geiger

APPROVAL OF THE AGENDA

Motion by Cappon, supported by Yoder, to approve the agenda. All yeas: motion carried 6-0.

PUBLIC COMMENT ON AGENDA ITEMS, DISCUSSION ITEMS, NEW BUSINESS, MISC CORRESPONDENCE

None

Ben Geiger requested that his performance evaluation be done in closed session.

CLOSED SESSION

Motion by Brighton, supported by Cappon, to enter closed session to consider personnel evaluation of Village Manager Ben Geiger pursuant to Section 8 of the Open Meetings Act. Roll call vote: Johnson - Yea; Yoder - Yea; Hickey - Yea; Brighton - Yea; Cappon - Yea; Banks - Yea. Motion carried 6-0.

Closed session entered at 5:04pm

Open session resumed at 8:15pm

APPROVAL OF MINUTES OF CLOSED SESSION

Motion by Yoder, supported by Johnson, to approve the minutes of closed session. All yeas: motion carried 6-0.

Discussion with Ben Geiger about his performance.

Motion by Hickey, supported by Yoder to place Ben Geiger on administrative leave pending negotiations with legal counsel. Yeas: Banks, Cappon, Yoder, Hickey, Brighton. Nays: Johnson.

ADJOURNMENT

Motion by Cappon, supported by Yoder to adjourn the meeting. All yeas: motion carried 6-0.

Meeting adjourned at 9:08pm

Respectfully submitted,

Jennifer Hickey, Acting Recording Secretary