

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING
DECEMBER 18, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:00 pm by Village President Karen Banks.

ROLL CALL

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

Council absent: Trustee Rob Young

Staff present: Kendra Backing, Kathy Forman, Jesse Trout

APPROVAL OF THE AGENDA

Motion by Yoder, supported by Hickey, to approve the agenda. All ayes; motion carried 6-0.

PUBLIC COMMENT ON AGENDA ITEMS

None

MINUTES

Motion by Cappon, supported by Brighton, to approve the minutes from the following Village Council meetings:

November 20, 2023 Village Council regular meeting;

November 29, 2023 Village Council special meeting;

December 6, 2023 Village Council special meeting.

All ayes; motion carried 6-0.

BILLS

Motion by Cappon, supported by Brighton, to approve expenditures equal to or less than \$3,000.00 for the period 11/1/2023 through 11/30/2023. All ayes; motion carried 6-0.

Motion by Yoder, supported by Hickey to approve bills in excess of \$3,000 as submitted.

All ayes; motion carried 6-0.

CONSENT AGENDA

None

DEPARTMENTAL REPORTS

Manager: Memo from President Banks.

Clerk/Treasurer: Report submitted.

Police: Report submitted.

Public Works: Report submitted.

Planning and Zoning: Report submitted.

COMMITTEE REPORTS:

Personnel Committee: No report.
Finance Committee: No report.
Parks & Recreation Committee: No report.

PRESENTATIONS

None

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.

Motion by Yoder, supported by Cappon, to approve proposed Resolution 2023-63. Banks called for a roll call vote. Yes: Yoder, Cappon, Brighton, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- b) Proposed Resolution 2023-72: Correcting Resolution 2023-60.

Motion by Hickey, supported by Cappon, to approve proposed Resolution 2023-72. Banks called for a roll call vote. Yes: Hickey, Cappon, Brighton, Johnson, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- c) Proposed Resolution 2023-69: Rescind an Agreement between the Village of Lake Odessa and the Jordan Lake Trail Board.

Motion by Johnson, supported by Brighton, to approve proposed Resolution 2023-69. Banks called for a roll call vote. Yes: Johnson, Brighton, Cappon, Hickey, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- d) Discussed a Land Purchase offer from Nathan, Diane & Parker Sprague. Nathan Sprague commented on their offer. Several comments and concerns were raised and discussed.

Motion by Yoder, supported by Johnson, to proceed with the sale of .7 acre of land on Musgrove Highway to The Sprague Family. Banks called for a roll call vote. Yes: Yoder, Johnson, Cappon, Hickey, Banks; No: Brighton; Absent: Young; Abstain: None. Motion passed, 5-1.

NEW BUSINESS

- a) Proposed Resolution 2023-70: Amendment of Village Council Rules of Procedure.

Motion by Hickey, supported by Cappon, to approve proposed Resolution 2023-70. Banks called for a roll call vote. Yes: Hickey, Cappon, Brighton, Johnson, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- b) Proposed Resolution 2023-71: Approving the Appointment List as presented for various Village posts, boards, and commissions.

Motion by Brighton, supported by Cappon, to approve proposed Resolution 2023-71. Banks called for a roll call vote. Yes: Brighton, Cappon, Hickey, Johnson, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- c) Proposed Resolution 2023-73: Approve Beach Soil Borings.

Motion by Brighton, supported by Yoder, to approve proposed Resolution 2023-73.

Banks called for a roll call vote. Yes: Brighton, Yoder, Cappon, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- d) Motion by Hickey, supported by Cappon, to approve the proposed 2024 Village of Lake Odessa Council Meeting schedule as presented. All ayes; motion carried 6-0.

- e) Discussed a request that was received from Franklin Metal Trading Corporation to annex two parcels from Odessa Township into the Village of Lake Odessa. Mark Clark, President of Franklin Metals, presented a description of why they would like the annexation. Questions were raised and discussed. It was decided that President Banks would proceed with more research. Zoning should be reviewed and consultation with the Village attorney is necessary.

- f) The MSHDA CHILL Program was discussed. The Village of Lake Odessa submitted a letter of Intent for Round 2 of the funding. Marilyn Smith is assisting the Village on this grant.

MISCELLANEOUS CORRESPONDENCE

- a) ICEA sent a Thank You Letter for the Village of Lake Odessa's support.

TRUSTEE COMMENTS

Banks – Gregg Guetschow will be facilitating a meeting with council members and department heads to think about what the village administration should like going forward.

Brighton – Happy Holidays! Thanked staff for hanging in while things are figured out.

Cappon – Thanked those that helped organized and contributed to Operation Christmas Cheer.

Hickey – None.

Johnson – None.

Yoder – None.

PUBLIC COMMENT

1. Carolyn Mayhew, Jordan Lake Trail Board – Expressed her displeasure with the JLT along Sewer Road. Asked the Village for suggestions of recourse to correct the problems with dirt on the trail and water drainage.

ADJOURNMENT

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

Meeting adjourned at 7:47 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer