

VILLAGE OF LAKE ODESSA
MINUTES
SPECIAL COUNCIL MEETING
DECEMBER 6, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 6:00 pm by Village President Pro-Tem Terri Cappon.

ROLL CALL

Council present: President Pro-Tem Terri Cappon, Trustee Carrie Johnson, Trustee Jennifer Hickey, Trustee Michael Brighton

Council absent: President Karen Banks, Trustee Martha Yoder, Trustee Rob Young

Staff present: Kathy Forman

APPROVAL OF THE AGENDA

Motion by Hickey, supported by Brighton, to approve the agenda. All yeas: motion carried 4-0.

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

None

NEW BUSINESS

- a) Separation Agreement between Benjamin Geiger and the Village Council of the Village of Lake Odessa.

Motion by Hickey, supported by Brighton, to approve the Separation Agreement as presented. Cappon called for a roll call vote. Yes: Hickey, Brighton, Johnson, Cappon; No: None; Absent: Banks, Yoder, Young; Abstain: None. Motion carried 4-0.

- b) Proposed Resolution 2023-68: Approving the removal of the outgoing Village Manager's name on all Village accounts.

Motion by Brighton, supported by Hickey, to approve Resolution 2023-68. Cappon called for a roll call vote. Yes: Brighton, Hickey, Johnson, Cappon; No: None; Absent: Banks, Yoder, Young; Abstain: None. Motion carried 4-0.

ADJOURNMENT

Motion by Hickey, supported by Brighton to adjourn the meeting. All yeas: motion carried 4-0.

Meeting adjourned at 6:08pm

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer