



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, MARCH 18, 2024 - 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. Public Comment:

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 three 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 February 19, 2024
- b) Minutes from the special Village Council study session of February 15, 2024
- c) Minutes from the special Village Council study session of February 29, 2024

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 2/1/2024 to 2/29/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Detroit Salt Company – Rock Salt – \$3,476.58 (Paid)
 - ii. Detroit Salt Company – Rock Salt – \$3,583.76 (Paid)
 - iii. Lake Odessa Civic & Agricultural Assoc. – Transfer Car Show Fund – \$6,390.76 (Paid)
 - iv. Polly Products – 3 Picnic Tables -- \$3,377.00 (Paid)

VIII. Consent Agenda

The following consent agenda will normally be adopted without discussion; however, at the request of any council member, any item may be removed from the consent agenda for discussion.

Reports and Minutes: To accept and file the following:

- a) Minutes from the regular Lake Odessa Area Arts Commission meeting of January 8, 2024
- b) Minutes from the regular Lake Odessa Area Arts Commission meeting of February 12, 2024
- c) Minutes from the regular Downtown Development Authority meeting of March 12, 2024

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. Public Hearings

- a) Public Hearing re: proposed Application for DNR Trust Fund Grant for Beach Pavilion Improvements

XIII. New Business:

- a) Proposed Resolution 2024-21: Authorizing Hiring a Police Department Recruit, Paying Salary and Academy Costs for Such Individual, and Applying for Available Grant Funds to Defray Salary and Academy Costs
- b) Proposed Resolution 2024-22: Authorizing Submission of an Application for a DNR Trust Fund Grant for Beach Pavilion Improvements
- c) Proposed Resolution 2024-23: Establishing Dates, Times, and Rules and Regulations for the 2024 May Clean-up Program
- d) Proposed Resolution 2024-24: Amending the Village Council Rules of Procedures to Authorize Holding Committee of the Whole Meetings, Establishing Ad Hoc Committees, and Dissolving Standing Committees
- e) Proposed Resolution 2024-25: Approving, Authorizing, Directing the Village President and the Village Manager to Sign a Letter of Engagement from Walker, Fluke, and Sheldon PLC for Auditing Services for the Village of Lake Odessa
- f) Proposed Resolution 2024-26: Approving Budget Amendments for Fiscal Year 2023-24 for the Village of Lake Odessa
- g) Proposed Resolution 2024-27: Approving Budget Amendments for Fiscal Year 2024-25 for the Village of Lake Odessa
- h) Proposed Resolution 2024-28: Authorizing Purchasing New Mobile Radio Equipment for Department of Public Works Vehicles
- i) Proposed Resolution 2024-29: Authorizing Executing the Finding of Exempt Activity Related to the MSHDA CHILL Grant
- j) Proposed Resolution 2024-30: Authorizing Executing the Grant Management Plan for the MSHDA CHILL Grant
- k) Third-Party Administrator Agreement with Smith Housing Consultants for the MSHDA CHILL Grant

XIV. Miscellaneous Correspondence:

- a) Letter of Support to the Michigan Department of Agriculture and Rural Development for the Grant Application from the Lake Odessa Agricultural & Civic Association

XV. Trustee Comments

XVI. Public Comment (See Above)

XVII. Adjournment