



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**  
**MONDAY, APRIL 15, 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 March 18, 2024
- b) Minutes from the special Village Council Committee of the Whole of April 1, 2024

**VII. Expenditures:**

- a) Approve bills equal to or less than \$3,000.00 each from 3/1/2024 to 3/31/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
  - i. Bloom Sluggett, PC – Attorney Fees – \$8,175.67 (Paid)
  - ii. Dixon Engineering – 2024 Asset Management Services – \$86,715.00 (Paid)
  - iii. Gregg Guidance – Interim Manager 2/16/24 – 2/29/24 – \$3,435.65 (Paid)
  - iv. Interactive Studio – Beach Pavilion Soil Investigation & Design Fees – \$8,108.40 (Paid)
  - v. State of Michigan – Jordan Lake Trail Construction – \$14,937.14 (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 March 11, 2024
- b) Minutes from the regular Lake Odessa Planning Commission meeting of March 25, 2024
- c) Accept resignation from the Planning Commission by Al Hamp on March 25, 2024

**IX. Departmental Reports:**

- a) Village Manager
- b) Police Department
- c) Department of Public Works
- d) Finance
- e) Zoning

**X. Presentations**

- a) None

**XI. Public Hearings**

- a) Michigan Community Development Block Grant (CDBG) Funding for CDBG Housing Improving Local Livability (CHILL) Grant – Homeowner Rehab

**XII. New Business:**

- a) Proposed Resolution 2024-31: Approving Application for Community Development Block Grant Funds for CDBG Housing Improving Local Livability (CHILL) and rescinding Resolution 2024-06 dated 1/17/2024
- b) Proposed Resolution 2024-32: Approving an Arbor Day Proclamation and the holding of a Tree Planting Ceremony of Friday, April 26, 2024
- c) Proposed Resolution 2024-33: Decertify Railway Street

**XIII. Miscellaneous Correspondence:**

- a) Arbor Day Foundation Letter – Tree City USA 2023
- b) Jordan Lake Trail Letters

**XIV. Trustee Comments**

**XV. Public Comment (See Above)**

**XVI. Adjournment**