



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
MONDAY, MAY 20, 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 April 15, 2024
- b) Minutes from the special Village Council meeting of April 29, 2024
- c) Minutes from the special Village Council Committee of the Whole of May 6, 2024
- d) Minutes from the special Village Council meeting of May 15, 2024
- e) Minutes from the special Village Council meeting of May 16, 2024

**VII. Expenditures:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/1/2024 to 4/30/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
  - i. Bloom Sluggett, PC – Attorney Fees – \$3,658.88 (Paid)
  - ii. Gregg Guidance – Interim Manager 3/16/24 – 3/31/24 – \$3,143.15 (Paid)
  - iii. Gregg Guidance – Interim Manager 4/1/24 – 4/15/24 – \$3,315.91 (Paid)
  - iv. Mercantile Bank – Gen Hwy & Water Bond Loan – \$107,970.00 (Paid)
  - v. VC3, Inc. – Annual Service Agreement – \$5,662.68 (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 special Lake Odessa Planning Commission meeting of April 16, 2024

**IX. Departmental Reports:**

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

**X. Presentations**

- a) None

**XI. New Business:**

- a) Election of a President Pro-Tem
- b) Proposed Resolution 2024-34: Authorizing Executing an Agreement with MCKENNA ASSOCIATES, INC. for Consulting Services Related to Updating the Village's Master Plan
- c) Proposed Resolution 2024-35: Accepting the Proposal from MICHIGAN PAVING & MATERIALS for 2024 Street Resurfacing Work
- d) Proposed Resolution 2024-36: Accepting the proposal from TIP TOP CUSTOMS LLC for Renovations of the Page Memorial Building
- e) Proposed Resolution 2024-37: Accepting Proposal from the MICHIGAN MUNICIPAL LEAGUE LIABILITY AND PROPERTY POOL for Insurance Coverage Effective June 1, 2024
- f) Proposed Resolution 2024-38: Accepting Proposal from the MICHIGAN MUNICIPAL LEAGUE WORKERS' COMPENSATION FUND for Insurance Coverage Effective July 1, 2024
- g) Proposed Resolution 2024-39: Setting Millage Rates for 2024
- h) Proposed Resolution 2024-40: Approval to Allow Village Participation in a Community "RING OF FIRE" Activity at Municipal Beach on Thursday, July 4, 2024 at 10:00 PM
- i) Discussion regarding Village Manager Candidate Interviews

**XII. Miscellaneous Correspondence:**

- a) Herbruck's Poultry Ranch Letter 5/15/2024

**XIII. Trustee Comments**

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

**XV. Adjournment**