

VILLAGE OF LAKE ODESSA
MINUTES
SPECIAL COUNCIL MEETING
FEBRUARY 7, 2024
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 Jennnifer Hickey, Trustee Carrie Johnson, Trustee Martha Yoder

Council absent: Trustee Terri Cappon, Trustee Rob Young

Staff present: Kathy Forman

APPROVAL OF THE AGENDA

Motion by Brighton, supported by Hickey, to approve the agenda. All ayes; motion carried 5-0.

PUBLIC COMMENT

None

NEW BUSINESS

- 1) Approval of Agreement for Interim Manager Services:

Motion by Brighton, supported by Yoder, to approve the Interim Village Manager Agreement with Gregg Guidance, LLC. Banks called for a roll call vote. Yes: Brighton, Hickey, Johnson, Yoder, Banks; No: None; Absent: Cappon, Young; Abstain: None. Motion carried 5-0.

ADJOURNMENT

Motion by Yoder, supported by Brighton, to adjourn the meeting. All ayes: motion carried 5-0.
Meeting adjourned at 7:03 p.m.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer