



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**  
**MONDAY, MAY 19, 2025 - 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 21, 2025
- b) Minutes from the special Village Council meeting of May 5, 2025

**VII. Expenditures:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/1/2025 to 4/30/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
  - i. Ferguson – Fire Hydrant Adapter (8) – \$4,432.00 (Paid)
  - ii. Gregg Guidance – Interim Village Manager – \$3,052.21 (Paid)
  - iii. Gregg Guidance – Interim Village Manager – \$3,345.65 (Paid)
  - iv. H2O Compliance Services – Cross Connection Control Program – \$3,000.00 (Paid)
  - v. Mercantile Bank – Gen Hwy & Water Bond Payment – \$112,025.00 (Paid)
  - vi. Wightman – Project 242125 Local Street Improvements – \$11,323.30 (Paid)
  - vii. Wightman – Project 242125 Local Street Improvements – \$19,197.40 (Paid)

**VIII. Consent Agenda**

- a) Minutes from the regular Lake Odessa Area Arts Commission meeting of January 21, 2025
- b) Minutes from the regular Lake Odessa Area Arts Commission meeting of February 10, 2025
- c) Minutes from the regular Lake Odessa Area Arts Commission meeting of March 10, 2025
- d) Minutes from the regular Lake Odessa Area Arts Commission meeting of April 14, 2025

**IX. Departmental Reports:**

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

**X. Public Hearing:**

Review Special Assessment Roll – Hazards and Nuisances

**XI. New Business:**

- a) Proposed Resolution 2025-20: Approving a Special Assessment Roll for Abating Hazards and Nuisances
- b) Proposed Resolution 2025-21: Setting Millage Rates for 2025
- c) Proposed Resolution 2025-22: Grant Application
- d) First Reading of Proposed Ordinance 2025-07

**XII. Miscellaneous Correspondence:**

- a) Town of LaSalle Mayor Email
- b) Arbor Day Foundation Letter

**XIII. Trustee Comments**

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

**XV. Adjournment**