



PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JUNE 16, 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 May 19, 2025
- b) Minutes from the special Village Council meeting of May 31, 2025

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 5/1/2025 to 5/31/2025.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Bobcat – DPW UTV – \$33,906.11 (Paid)
 - ii. Creekside Dumpsters – May Clean Up -- \$3,221.80 (Paid)
 - iii. Gregg Guidance – Interim Village Manager – \$3,143.15 (Paid)
 - iv. Gregg Guidance – Interim Village Manager – \$3,945.91 (Paid)
 - v. Lakeland Asphalt – Street Paving – \$104,900.00 (Paid)
 - vi. Michigan Municipal League – Liability & Property Pool Insurance – \$34,596.00 (Paid)
 - vii. RS Technical Services – Filter Maintenance – \$4,864.34 (Paid)
 - viii. Truist Governmental Finance – Gen Hwy & Water Bond Payment – \$65,887.21 (Paid)
 - ix. VC3 – Annual Service Contract – \$5,826.89 (Paid)
 - x. Wightman – Project 250072 Water Reliability Study – \$7,662.50 (Paid)
 - xi. Wightman – Project 242125 Local Street Improvements – \$13,977.50 (Paid)

VIII. Consent Agenda

- a) Minutes from the regular Lake Odessa DDA meeting of March 11, 2025
- b) Minutes from the regular Lake Odessa Area Arts Commission meeting of May 12, 2025

IX. Departmental Reports:

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

X. New Business:

- a) Proposed Resolution 2025-23: Approving Village Participation in a Community “Ring of Fire” Activity at Municipal Beach on Friday, July 4, 2025 at 10:00 PM
- b) Proposed Resolution 2025-24: Accepting the Proposal of RS Technical Services for Upgrading the SCADA System Computer at the Iron Removal Plant
- c) Proposed Resolution 2025-25: Accepting the Proposal from the Michigan Municipal League Workers’ Compensation Fund for Insurance Coverage Effective July 1, 2025
- d) Discuss Deputy Village Manager Candidates

XI. Miscellaneous Correspondence:

- a) William Joseph Note
- b) William Christy Email
- c) Brian Rayner Letter

XII. Trustee Comments

XIII. Public Comment (See Above)

XIV. Adjournment