



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, MARCH 16, 2026 - 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 February 16, 2026
- b) Minutes from the special Village Council meeting of March 3, 2026

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 2/1/2026 to 2/28/2026.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. All Call Restoration – Fire Barn Water Mitigation – \$3,426.61 (Paid)
 - ii. Gregg Guidance – Interim Village Manager – \$3,345.65 (Paid)
 - iii. Lake Odessa DDA – Transfer to DDA for Capture – \$29,533.16 (Paid)
 - iv. Polly Products – Trash Receptacles – \$8,432.00 (Paid)
 - v. United States of America – 2016 USDA Water Bond Interest Payment – \$32,099.73 (Paid)
 - vi. Wightman – Local Street Improvement – \$10,781.37 (Paid)
 - vii. Able Construction Co. – CDBG Grant – \$15,000.00 (Paid)
 - viii. Brody Brook General Contracting – CDBG Grant – \$10,000.00 (Paid)
 - ix. Levi’s Home Solutions – CDBG Grant – \$5,000.00 (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 Lake Odessa Area Arts Commission regular meeting of February 9, 2026

IX. Departmental Reports:

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

X. New Business:

- a) Proposed Resolution 2026-20: Authorizing Purchase of a Police Drone
- b) Proposed Resolution 2026-21: Approving Bid Award – Demolition 1323 Ionia Street
- c) Proposed Resolution 2026-22: Approving Purchase of a 2026 Ford Police Interceptor
- d) Proposed Resolution 2026-23: Setting the Bond Amount for the Issuance of 2026 Capital Improvement Bonds
- e) Proposed Resolution 2026-24: Accepting Proposal of Peerless Midwest for Rehabilitation of Well #6
- f) Proposed Resolution 2026-25: Approving the Purchase of a Vehicle Hoist for the DPW Facility
- g) Proposed Resolution 2026-26: Approving the Appointment List as Presented for Various Village Posts, Boards and Commissions
- h) Proposed Resolution 2026-27: Approving the Removal of the Former Village Manager’s Name and Adding the Name of Village Manager Mark Borden to All Village Accounts
- i) Proposed Resolution 2026-28: Approving a Letter of Engagement from Rehmann for Auding Services for 2025-2026 Fiscal Year
- j) Proposed Resolution 2026-29: Approving the Quote from Pro-Comm for the Outfitting of the 2026 Ford Interceptor Police Vehicle

XI. Miscellaneous Correspondence:

- a) Letter to The Honorable Senator Gary Peters in support of the CDS Funding Request for the Odessa Township Fire Station and Training Center

XII. Trustee Comments

XIII. Public Comment (See Above)

XIV. Adjournment