



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, APRIL 20, 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 March 20, 2026

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 3/1/2026 to 3/31/2026.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Blue Water Solutions – Water Meter Supplies – \$4,631.15 (Paid)
 - ii. Dixon Engineering – 2026 Asset Management Services – \$86,715.00 (Paid)
 - iii. Gregg Guidance – Interim Village Manager – \$5,326.04 (Paid)
 - iv. Tree Fellas LLC – Tree Removal – \$20,500.00 (Paid)
 - v. Tree Fellas LLC – Tree Removal – \$3,800.00 (Paid)
 - vi. World Automotive Equipment – Floor Hoist – \$12,510.45 (Paid)
 - vii. Able Construction Co. – CDBG Grant – \$9,147.00 (Paid)
 - viii. Able Construction Co. – CDBG Grant -- \$37,550.00 (Paid)
 - ix. Brody Brook General Contracting – CDBG Grant – \$10,000.00 (Paid)
 - x. Levi’s Home Solutions – CDBG Grant – \$19,996.00 (Paid)
 - xi. Smith Housing Consulting – CDBG Grant – \$4,900.00 (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 Planning Commission regular meeting of January 26, 2026
- b) Minutes from the Lake Odessa Area Arts Commission special meeting of March 10, 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 2026-30: Setting a Public Hearing of Special Assessments for Abating Hazards and Nuisances
- b) Proposed Resolution 2026-31: Accepting Proposal from the Michigan Municipal League Liability and Property Pool for Insurance Coverage Effective June 1, 2026
- c) Proposed Resolution 2026-32: Awarding the 2026 Asphalt crack sealing contract to Asphalt Restoration, Inc.
- d) Proposed Resolution 2026-33: Authorization for Change in Standard Contract – Consumers Energy and the Village of Lake Odessa
- e) Proposed Resolution 2026-34: Appoint and Retain the Law Firm of Bloom Sluggett as General legal Counsel for the Village of Lake Odessa
- f) Proposed Resolution 2026-35: Approving Authorized Signers for the Downtown Development Authority account at Union Bank
- g) Set date for Visioning Workshop

XI. Miscellaneous Correspondence:

- a) Letter to Governor Gretchen Whitmer Regarding MACC Grant Award
- b) Letter to Michigan Department of Agriculture and Rural Development

XII. Trustee Comments

XIII. Public Comment (See Above)

XIV. Adjournment