



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JUNE 15, 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 May 18, 2026
- b) Minutes from the special Village Council meeting of May 20, 2026

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 5/1/2026 to 5/31/2026.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Blue Water Solutions – Water Meters & Setters – \$7,555.47 (Paid)
 - ii. Creekside Dumpsters – May Clean-Up – \$4,090.00 (Paid)
 - iii. Hoffman Brothers – 2026 Road Project Est. 1 – \$256,194.58 (Paid)
 - iv. Michigan Municipal League – Liability & Property Pool Insurance – \$36,713.00 (Paid)
 - v. Peerless Midwest – Well 6 Cleaning & Pump Repair – \$49,707.82 (Paid)
 - vi. Rehmann – Audit Fees – \$6,750.00 (Paid)
 - vii. Truist Governmental Finance – Gen Hwy & Water Bond Payment – \$69,186.60 (Paid)
 - viii. Unmanned Vehicle Technologies – Drone – \$21,765.82 (Paid)
 - ix. VC3 – Annual IT Service Contract – \$5,984.22 (Paid)
 - x. Brody Brook General Contracting – CDBG Grant – \$13,707.00 (Paid)
 - xi. Smith Housing Consulting – CDBG Grant – \$8,945.00 (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 May 12, 2026

IX. Departmental Reports:

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

X. Public Hearing:

- a) Close Out MSHDA Community Development Block Grant (CDBG), CHILL Homeowner Improvement Grant – MSF-2023-914-CDB

XI. New Business:

- a) Proposed Resolution 2026-41: Approval to Amend Village Council Rules of Procedure
- b) Proposed Resolution 2026-42: Approval to Allow Village Participation in a Community “Ring of Fire” Activity at Municipal Beach on Saturday, July 4, 2026
- c) Proposed Resolution 2026-43: Accepting Proposal from the Michigan Municipal League Workers’ Compensation Fund for Insurance Coverage Effective July 1, 2026
- d) Proposed Resolution 2026-44: Approving, Authorizing, and Directing the Village President to Sign a Fireworks Permit for the Lake Odessa Fair for Sunday, June 28, 2026

XII. Miscellaneous Correspondence:

- a) Letter to Kevin McGraw
- b) Letter to Volunteers
- c) 3 on 3 Flyer

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment