



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, AUGUST 17, 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 is asked to state his/her name and address for the record. Remarks should be addressed to the chair in a courteous tone. No person shall have the right to speak more than once.

VI. Minutes: To approve the meeting minutes from the following Village Council meetings:

- a) Minutes from the regular Village Council meeting of July 20, 2026

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 7/1/2026 to 7/31/2026.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Dickinson Wright – DDA Legal Fees – \$4,524.00 (Paid)
 - ii. Hoffman Brothers – 2026 Road Project Est. 3 – \$532,798.87 (Paid)
 - iii. Homeworks Tri-County Electric Cooperative – Electricity – \$3,521.57 (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 July 14, 2026
- b) Minutes from the Lake Odessa Area Arts Commission special meeting of July 28, 2026
- c) Minutes from the Planning Commission regular meeting of March 23, 2026

IX. Departmental Reports:

- a) Village Manager
- b) Police Department

- c) Department of Public Works
- d) Finance
- e) Zoning

X. Presentation:

FY 2025-26 Audit Report - Rehmann

XI. New Business:

- a) Proposed Resolution 2026-49: Accepting Financial Statements for the Year Ended February 28, 2026
- b) Proposed Resolution 2026-50: Approval of Mural Easements – 1001 Fourth Ave.
- c) Proposed Resolution 2026-51: Approval of Quit Claim Deeds for the Vacated Portion of First Avenue
- d) Request for a Zoning Change and Text Amendment for the Jerry's Tire Property
- e) Haskins Property Donation

XII. Miscellaneous Correspondence:

- a) None

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Adjournment