



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**

**January 21, 2020 - 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**

**IV. Approval of Agenda**

**V. Citizen Comment on Agenda Items:**

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 five 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 regular meeting minutes for December 16, 2019 meeting minutes**

**VII. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 12/1//2019 to 12/31/2019
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. SLC Meter LLC – \$5,620.64 – Purchase of Water Meters (*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) Lake Odessa Zoning Administrator Monthly Report
- b) Lake Odessa Downtown Development Authority Minutes – November 2019

**IX. Departmental Reports:**

- a) Village Manager's Report

- b) Police Department
- c) Department of Public Works
- d) Finance Report

**X. Committee Reports**

- a) Personnel / Finance Committee
- b) Recreation / Special Projects Committee

**XI. Presentations**

- a) None

**XII. Discussion Items**

- a) None

**XIII. Public Hearing**

- a) None

**XIV. Unfinished Business**

- a) None

**XV. New Business:**

- a) Proposed Resolution 2020-01: Approving the Appointment of Meg Wheeler to the Planning Commission
- b) Proposed Resolution 2020-02: Approving the Setting of a Public Hearing on the FY 2020-2021 Village Budget
- c) Proposed Resolution 2020-03: Approval and Acceptance of the Proposed Lakewood Recreational Authority's Articles of Incorporation
- d) Nomination and Appointment of Representatives to the Lakewood Recreational Authority
- e) Proposed Resolution 2020-04: Approving the Purchase of a 2020 Ford Police Interceptor AWD from through the MiDeal program for the Village's Police Department
- f) Proposed Resolution 2020-05: Approving the Purchase of Six (6) Motorola APX Series Radios for Use by the Police Department
- g) Approval of Budget Amendments as Submitted

**XVI. Miscellaneous Correspondence:**

- a) None

**XVII. Trustee Comments**

**XVIII. Public Comment**

**XIX. Adjournment**

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
December 16, 2019 (DRAFT)  
PAGE MEMORIAL BUILDING

Meeting called to order at 7:00 pm by President Banks.

Pledge of Allegiance.

Motion by Rudisill and supported by McCloud to appoint Stacy Storm as acting secretary. Motion passed.

Council present: Karen Banks, Mike Brighton, Kay Hartzler, Charles Jaquays, Mel McCloud, Brandy Walkington, Mike Rudisill

Absent: None

Staff present: Patrick Reagan, Jesse Trout, Kendra Backing

Visitors present: Daryl Hartzler, L. Adams, Carolyn Mayhew, Heidi Reed, Bruce Estes, Al Klein

Jessica Courtright, Carrie Johnson.

Motion by McCloud support by Walkington to approve the revised agenda as presented. Motion carried.

PUBLIC COMMENT

Heidi Reed, chair of the Jordan Lake Trail Fundraising Board, wanted to bring attention to what members she would like to see the new authority board made up of. She would also like the new authority board to take effect after construction of the trail. She brought up concerns she had with delays of the construction and extra costs that the engineers were incurring.

Bruce Estes, also from the Jordan Lake Trail Fundraising Committee, brought up his concerns with the creation of the new authority.

MINUTES

Motion by McCloud, support by Jaquays to approve minutes of November 18, 2019. Motion carried.

BILLS

Motion by McCloud, support by Rudisill to approve expenditures equal to or less than \$3,000.00 for the period 11/1/2019 thru 11/30/2019. Motion carried.

Motion by Brighton, support by Walkington to approve payment of invoices in excess of \$3,000.00 items as follows:

1. Homeworks/ Tri-County Electric Cooperative - \$3,666.96 – Water Plant Electricity (Paid)
2. Ionia County Drain Commissioner - \$6,422.03 – Annual Drain Assessment (Paid)

Motion carried.

CONSENT AGENDA

Motion by Rudisill, support by Jaquays to approve the consent agenda, as follows:

1. Lake Odessa Arts Commission Board Meeting Minutes and Financials – November 2019
2. Lake Odessa Community Library Board Minutes – October 2019
3. Lake Odessa Zoning Administrator Monthly Report

Motion carried.

#### DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed the Jordan Lake Recreational Authority, 2021 Truck, overnight parking, holiday village hours, and meeting with the union.

Police Report: Backing had nothing additional to report.

Finance: Nothing to report

DPW: Nothing additional to report.

#### COMMITTEE REPORTS:

Personnel/Finance Committee: There was no update.

Recreation/Special Projects Committee: There was no update.

#### PRESENTATIONS

There were no presentations.

#### DISCUSSION ITEMS

Council discussed the makeup of the members of the Recreational Committee. Heidi Reed also added more comments on what the current Trail Board would like to see.

#### NEW BUSINESS

Motion made by Rudisill, supported by McCloud to change the Proposed Articles of Incorporation for the Lakewood Recreational Authority to 3 At Large members, 2 Township members, and 2 Village members and send to Odessa Township. Motion passed.

Motion by Rudisill, supported by Walkington to approve Resolution 2019-42: Purchase of 2021 108SD Freightliner Chassis from D & K Truck Company and the outfitting of this equipment from Truck and Trailer Specialists. All ayes. Motion passed.

Motion by McCloud, supported by Jaquays to approve the Village Council meeting schedule for 2020 with the change to January. January's meeting will be moved to Tuesday January 21, 2020. Motion passed.

Motion by McCloud, supported by Walkington to approve the Budget Amendments as submitted. All ayes, motion passed.

#### TRUSTEE COMMENTS

McCloud wished everyone a Merry Christmas, A Happy New Year, and safe travels.

Jaquays wished everyone a Merry Christmas and safe travels.

Hartzler also wished everyone a Merry Christmas.

Brighton also wished everyone a Merry Christmas. He also thanked the visitors for coming and for their comments. He also would like to thank the department heads for their detailed reports. He thanked Patrick for all his work this year.

Rudisill wished everyone a safe and Happy Holidays.

Walkington wish everyone happy holidays.



Banks wished everyone happy holidays and thanked the staff and Chamber of Commerce and the Hartzlers and all other helpers that made this Christmas season successful.

#### PUBLIC COMMENT

Carolyn Mayhew thanked the board for considering the Jordan Lake Trail Board's request for more representation on the Lakewood Recreational Authority.

Daryl Hartzler also commented and made the board aware of what the businesses downtown were planning for the New Year.

Meeting adjourned by President Banks at 7:56pm.

Respectfully submitted,

Stacy Storm  
Acting Secretary

Remit Payments to:  
SLC Meter, L.L.C.  
595 Bradford  
Pontiac, MI 48341

Ph. 1-800-433-4332  
www.slcmeterllc.com

# Invoice

Date	Invoice #
1/17/2020	255652

Bill To
VILLAGE OF LAKE ODESSA 839 FOURTH AVE LAKE ODESSA, MI 48849

Ship To
LAKE ODESSA DPW 1214 JORDAN LAKE ST LAKE ODESSA, MI 48849

Rep	S.O. No.	P.O. No.	Terms	Job Name
RS	40167	PER/JESSE	Net 30	

Item	Description	Prev. Inv	B/O	Invoiced	Rate	Amount
BM-M25-2-BRZ-...	5/8" x 1/2" (7 1/2" LONG) BADGER MODEL 25 WATER METER BASE ONLY, NSF-61 NO LEAD BRONZE BODY, CAST IRON BOTTOM	0	0	21	57.48	1,207.08
SHIP	1ZR9471X0341598752 SHIPPING/HANDLING CHARGES 1ZR9471X0341717	0		1	95.77	95.77

591-536-780 - \$1,302.85  
Insurance Claim Meters - ST

Thank you for your business!  
SLC Meter accepts credit cards and E-Checks.  
1.5% Monthly finance charge on all accounts 30 days past invoice date. Acceptance of these items constitutes a 35% restocking fee on all returns.  
No returns of special order items or after 60 days or without prior written authorization.

**Total** \$1,302.85

**Payments/Credits** \$0.00

A credit memo shall be issued to your account for any returns or discrepancies.  
For full terms of sales please go to Terms of sale:  
<http://www.slcmeter.com/terms-of-use.php>

**Balance Due** \$1,302.85

Remit Payments to:  
SLC Meter, L.L.C.  
595 Bradford  
Pontiac, MI 48341

Ph. 1-800-433-4332  
www.slcmeterllc.com

# Invoice

Date	Invoice #
1/6/2020	255581

Bill To
VILLAGE OF LAKE ODESSA 839 FOURTH AVE LAKE ODESSA,MI 48849

Ship To
LAKE ODESSA DPW 1214 JORDAN LAKE ST LAKE ODESSA, MI 48849

Rep	S.O. No.	P.O. No.	Terms	Job Name
RS	40167	PER/JESSE	Net 30	

Item	Description	Prev. Inv	B/O	Invoiced	Rate	Amount
BM-HRE-LCD	M25 BADGER HRE-LCD ENCODER , 9 DIAL, GALLONS , W/ TWIST TIGHT CONNECTOR & 10' LENGTH OF WIRE	0	0	21	70.38	1,477.98
BM-OBE-LTE-M	BADGER ORION LTE-M CELLULAR END POINT, TWIST TIGHT CONNECTOR, 8" WIRE W/ Wall Cover Install Kit (PN: 64394-032)	0	0	21	132.79	2,788.59
SHIP	SHIPPING/HANDLING CHARGES 1ZR9471X0341598752	0		1	51.22	51.22

<p>Thank you for your business!</p> <p>SLC Meter accepts credit cards and E-Checks.</p> <p>1.5% Monthly finance charge on all accounts 30 days past invoice date. Acceptance of these items constitutes a 35% restocking fee on all returns.</p> <p>No returns of special order items or after 60 days or without prior written authorization.</p> <p>A credit memo shall be issued to your account for any returns or discrepancies.</p> <p>For full terms of sales please go to Terms of sale: <a href="http://www.slcmeter.com/terms-of-use.php">http://www.slcmeter.com/terms-of-use.php</a></p>	<b>Total</b>	\$4,317.79
	<b>Payments/Credits</b>	\$0.00
	<b>Balance Due</b>	\$4,317.79

**Lake Odessa Village**  
**Zoning Administrator Report**  
**December 2019**

***Permits:***

None

***Supplemental:***

None

***Miscellaneous***

Phone calls involved various appraisers checking on the zoning classification of assorted parcels. Other questions involved various questions regarding setbacks, fences, pools and permits.

One inquiry was about replacing a roof. No permits are needed as that is a repair unless truss changes are done, then a building permit would be required from the County.

Another caller is buying property in the Village and wanted to know what could be done with it.

It has been a slow month except for inquiries into possible projects and construction (see above sentences).

**VILLAGE OF LAKE ODESSA  
DOWNTOWN DEVELOPMENT AUTHORITY**

**DRAFT**

**MINUTES**

Regular Meeting - Tuesday, November 12, 2019  
Page Memorial Building, Lake Odessa MI

MEMBERS PRESENT: Karen Banks, Sue Dahms, Sandy Guthrie, Daryl Hartzler, Sarah McGarry, Bill Rogers

ABSENT: Sarah McGarry, Darwin Thompson

STAFF: Village Manager Patrick Reagan

VISITORS: None

- I. **Call to Order:** Meeting called to order by Vice Chair Rogers at 7:00 a.m.
- II. **Agenda:** Motion by Dahms, support by Hartzler, to approve agenda as presented. All ayes; motion carried, with Banks, absent.
- III. **Public Comment:** None.
- IV. **Minutes:** Motion by Guthrie, support by Dahms, to approve minutes of 9/10/2019 regular meeting. All ayes; motion carried with Banks absent.

Banks arrived at 7:05 a.m.

- V. **Finance:** Dahms reviewed finance report through October 31, 2019. Current account balance is \$19,813.19. November tax increment revenue has not yet been received, but amount should be close to what was received in 2018. The following two accounts payable were incurred in October: Duwayne's Marketplace, \$504.00 (mums) and Wintergreen Corp., \$794.65 (twinkle lights for downtown trees). Motion by Guthrie, support by Hartzler to approve finance report. All ayes; motion carried.
- VI. **Action Items/Discussion Items:**
  - a) **Nomination & Election of Officers:** Motion by Guthrie, support by Hartzler to elect the same officers as are currently serving (Chair - Sarah McGarry; Vice Chair - Rogers; Treasurer - Dahms; Secretary - Banks). All ayes; motion carried.
  - b) **Approval of 2020 DDA Meeting Schedule:** Motion by Hartzler, support by Guthrie to approve the following meeting schedule:
    - Tuesday, January 14, 2020 - 7:00 a.m.
    - Tuesday, March 10, 2020 - 7:00 a.m.
    - Tuesday, May 12, 2020 - 7:00 a.m.
    - Tuesday, July 14, 2020 - 7:00 a.m.
    - Tuesday, September 8, 2020 - 7:00 a.m.
    - Tuesday, November 10, 2020 - 7:00 a.m.

All ayes; motion carried.

- c) Parking Lot Fence Project: Discussion was held re: options for fencing, brick columns, etc. , including photos of fencing from other communities. Consensus was to use brick columns with a flat top cap and black powder-coated fence sections identical to those used in Portland (upper fence section with small inset circle), and concrete bowl-style planters. Motion by Banks, support by Dahms, to authorize Reagan to seek bids for construction. All ayes; motion carried.
- d) 2020 Budget: The following 2020 projects and accompanying costs were discussed, as follows:

Lights for downtown streetscape trees	1,000
Parking lot fence project	12,000
Beautification (summer flowers, soil, etc.)	1,700
Watering	5,000
Façade/Sign Grant	15,000
Training for Board Members	1,000
Marketing	<u>2,000</u>
Total:	37,700

A draft budget will be presented for board approval at the January 2020 meeting.

- e) Garland Program: Reagan reminded everyone of the 2020 Holiday Garland Sponsorship program and reported this year's program was launched on 11/6/19 (press release in 11/9/19 Lakewood News, Village website and Hartzler distributed handbills in the downtown). Garland will be installed just prior to Thanksgiving, and volunteers are needed to work on the downtown Christmas pots on Monday, Nov. 25 at 5:30 p.m. at the Village ambulance garage.

Dahms left the meeting at 8:23 a.m.

**VII. Beautification Committee Report:** No report.

**VIII. Misc. Correspondence:** None.

**IX. Board Member Comments:**

Banks asked if the Board would consider not purchasing fall mums starting in 2020, as the past two years they only looked nice for 1 or 2 weeks, then turned brown. She suggested that funds used to purchase mums could be better used elsewhere. Discussion followed. Consensus was to abandon the purchase of mums in 2020, and try to keep the summer flowers going for as long as possible into the early fall.

Banks suggested working with the DPW to construct round caps, painted green, which could be attached to the plant surrounds during "off" periods, to prevent people from using the plant surrounds as waste containers. Reagan said he will discuss with the DPW Superintendent.

**X. Adjournment:** Without objection, meeting adjourned at 8:24 a.m.

## **REPORT TO THE VILLAGE OF LAKE ODESSA COUNCIL**

**DATE** Tuesday, January 21, 2020

**TO:** President Karen Banks; Vice-President Mel McCloud; Trustee Brighton; Trustee Rudisill; Trustee Jaquays; Trustee Walkington; Trustee Hartzler

**FROM:** Patrick Reagan, Village Manager

**RE:** Manager's Report to Village Council

President Banks and Village Council Members,

Please find below my report on the Council agenda before you tonight.

### **New Business**

#### **Proposed Resolution 2020-01: Approving the Appointment of Meg Wheeler to the Planning Commission**

Meg Wheeler has applied to occupy an available seat on the Village's Planning Commission.

#### **Proposed Resolution 2020-02: Approving the Setting of a Public Hearing on the FY 2020-2021 Village Budget**

Per Michigan state law, a public hearing must be held prior to budget adoption. This resolution sets this hearing for the next Council meeting.

#### **Proposed Resolution 2020-03: Approval and Acceptance of the Proposed Lakewood Recreational Authority's Articles of Incorporation**

Please find attached to this Resolution the updated Articles of Incorporation for the Lakewood Recreational Authority. The update, per the direction of the Village Council at the December 2019 meeting, was to have the composition of the Board changed to a format of two members from the Village of Lake Odessa; two members from Odessa Township; and three "at large" members." Please note that these Articles of Incorporation were published in the Lakewood News on Saturday, January 18, 2020, per PA 321 of 2000.

## **Nomination and Appointment of Village Representatives to the Lakewood Recreational Authority:**

Per Section 2 (A)(1), “two members (are to be) selected by the governing body of each participating municipality, each of whom shall be a registered voter and elected official or Township/ Village Manager/ Administrator of said participating municipality.”

## **Proposed Resolution 2020-04: Approving the Purchase of a 2020 Ford Police Interceptor AWD through the MiDeal program for the Village’s Police Department**

The Police Department currently has two vehicles that are used for patrolling – a 2012 Chevrolet Impala and a 2016 Chevrolet Tahoe. From speaking with staff, it appears that the Village formerly had a program of keeping police cars for four years, thus acquiring a new patrol vehicle every two years. Per the Village’s equipment schedule, the 2012 Impala is due to be replaced during the coming fiscal year (2020-2021). However, based on the current years budget, remaining funds have been found that will allow us to replace this vehicle this year, as the 2019-2020 budget contained funds for the hiring of part-time officers that never happened as the police department is at a sufficient number of full-time officers.

Police vehicles need to be purchased and ordered in a similar fashion to DPW equipment – it is purchased, ordered, and then is built to specifications by the manufacturer. This means even though we will be ordering and purchasing this vehicle in the current budget year, it will not arrive until the 2020-2021 fiscal year. Currently, Signature Ford cannot tell us with certainty when we will take possession of this patrol vehicle.

Chief Backing and I, along with the Clerk/ Treasurer and the DPW Supervisor, have had a number of conversations about this purchase and we are in agreement that this makes sense based on the year of the Impala, the equipment replacement schedule, and the availability of funds in the current budget year.

Chief Backing performed research on the Ford Police Interceptor and she found that many police departments across Michigan are going with this model. It will have the necessary clearance to be able to go through snow, down undeveloped alleys should the need arise, and as it is all-wheel drive, it should be suitable for almost any situation our police may encounter.



While doing her due diligence, Chief Backing sought not only three quotes for this vehicle, she also found a used 2018 Ford Police Interceptor that is outfitted and ready to go from Midwest Public Safety Solutions for the price of \$29,500.00. While this is a good price for an outfitted vehicle, my concern is that this vehicle already has over 46,000 miles on it. Even though these miles are not “patrol miles” but are rather “highway miles,” I do not believe it would be a wise investment for the Village to make as we would be purchasing a patrol vehicle that has more miles on it than the 2016 Tahoe that the Village currently owns and maintains. Chief Backing also sought quotes for a Dodge Charger and a Dodge Durango. However, after discussing this matter with staff, I recommend that the Village only consider the MiDeal quote (attached to the resolution) from Signature Ford/ Lincoln of Owosso.

Please note that the quote is only for the vehicle itself – this vehicle will also need to be outfitted with other modifications that will ultimately make it “patrol ready.”

### **Proposed Resolution 2020-05: Approving the Purchase of Six (6) Motorola APX Series Radios for Use by the Police Department**

Currently, the Police Department rely on Motorola XTS 2500 handheld radios to communicate with Ionia County Central Dispatch, other police departments, and other officers. The XTS 2500 model is no longer made by Motorola and are no longer supported by the manufacturer. Furthermore, the accepted lifespan of these radios is generally ten years and the radios that our Police use are currently 14 years old.

In the 2019-2020 budget, the Village earmarked \$22,000.00 for new radios for the Police Department (101-301-970.001 “Capital Outlay-Equipment”). This proposed purchase is for \$20,942.84.

### **Approval of Budget Amendments as Submitted**

#### **Items of Note**

- **Please remember that overnight parking restrictions are from November 1, 2019 and end on April 1, 2019. No parking is allowed on Village Streets between 2:00 am and 6:00 am between these dates.**
- **I encourage you to read the reports from my staff as they have excellent information contained within them.**

Respectfully submitted,

A handwritten signature in black ink, appearing to read 'P. Reagan', with a large circular loop at the beginning and a long horizontal flourish extending to the right.

Patrick Reagan, Village Manager  
Village of Lake Odessa



## DECEMBER 2019 MONTHLY REPORT





**Public Relations:** Shop With A Hero Program hosted by Meijer and Walmart in Ionia, Michigan. The children selected to participate in this program were give \$100.00 gift cards to spend on gifts while accompanied by a local emergency responder. Food and gift wrapping were also included in the initiative.



**Public Relations:**

Parade of Lights presented by the Lakewood Area Chamber and the Downtown Development Authority. Thank you to everyone who made this event possible for our community. We loved all the lights, music, weather and the awesome set up at the fire department.







### **OPERATION CHRISTMAS CHEER:**

In November, an anonymous donor reached out to our department asking for assistance with selecting a family who was deserving of having their Christmas brightened. Every year for the past ten years, the anonymous donor chooses a different police agency to carry out an initiative called, "Operation Christmas Cheer". The mission and vision of the program is for a deserving family to have a positive interaction with a law enforcement agency and their personnel.

We were so excited to have been selected this year! We received various packages for several weeks that were delivered to our building for the family that generated from their Wish List. We arranged a specific day that would work well for the family and they came to the Page Memorial Building to enjoy some food, beverages and collect their gifts. We wanted the family to associate our building as a safe place and felt this would be a great way to interact with the family.

The family was extremely appreciative and beyond grateful. We will not forget this day. The act of giving truly is transforming.



### **Citizen Comments:**

"Thank you for always going above and beyond around the school. It goes noticed every single day that us parents see you out there making sure our kids are safe. Thank you and Merry Christmas"



The Lake Odessa Police Department handled **41** calls for service for the month of December, Attended **5** Public Relations events, Conducted **52** Traffic Stops, Issued **19** Citations and **59** Warnings, Effected **4** arrests, Issued **3** Parking Tickets, **1** Ordinance Violation, **1** Property Damage Accident, 2016 Chevy Tahoe Mileage **48015**, 2012 Chevy Impala Mileage **82524**.

**Calls For Service:**

**(5) Obstructing Justice**  
**(3) Misd. Traffic Offense**  
**(3) Larceny**  
**(6) Suspicious Situation**  
**(4) Assist Outside Agency**  
**(3) Civil**  
**(3) Vehicle Lock Out**  
**(4) Health and Safety**  
**(2) Assault**  
**Open Door**  
**SOR Update**  
**Suspicious Vehicle**  
**Loud Music**  
**Probation Violation**  
**Alarm**  
**Retail Fraud**  
**Found Property**

**Public Relation Events:**

December 3, 2019 Meijer Shop With A Hero  
December 7, 2019 Village of Sunfield Christmas Parade  
December 11, 2019 Walmart Shop With a Hero  
December 13, 2019 Parade of Lights  
December 21, 2019 Operation Christmas Cheer



## **December 2019 Lake Odessa Police Department Accomplishments:**

**A significant focus throughout the year was community immersion. The Lake Odessa Police Department had a presence in several community events throughout the year which strengthened connections and empowered positive interactions. The following events were attended by members of the Lake Odessa Police Department;**

**Art In the Park  
Easter Egg Hunt  
Fair  
Jordan Lake Trail 5k Walk/Run  
Central Dispatch Open House  
Presentation to GFWC Women's Club Lake Odessa  
Halloween Safety Check Point  
Halloween Parade at Lakewood Elementary  
Prescription Take Back Initiatives  
Meijer Shop with A Hero  
Village of Sunfield Christmas Parade  
Walmart Shop with a Hero  
Parade of Lights  
Operation Christmas Cheer**

**The Lake Odessa Police Departments social media Facebook page has grown to over 1400 followers due to frequent postings of community matters which in return has allowed for quick information to be disseminated in real time, transparency, and responsiveness to our community matters. Postings have included;**

**Community Event Information  
Educational Awareness  
Ordinance Reminders  
Department Photos  
Traffic Notifications  
Weather Warnings**

**Patrol and community relation efforts focused significantly in the areas of Washington Blvd, Jordan Lake Avenue and Jordan Lake Street due to construction detours and school zone safety concerns. As a result of these efforts, positive community feedback has circled back to our department thanking us for our efforts in these areas of concentration. Downtown business door checks were implemented into our patrol duties and updated business contact forms were achieved through personal contact of officers to each of the businesses.**

## **Lake Odessa Police Department 2020 Goals:**

**Safe Exchange Zone designated at the Lake Odessa Police Department reserved for child custody, private property and E-commerce transactions. A large number of people use online services, including Craigslist, Marketplace, and phone Apps, to buy and sell items. For this reason, we would like to be able to offer a designated safe exchange location at the Page building that is under surveillance 24/7 to allow for a safe/monitored place to meet someone.**

**Purchase and Install a Radar Speed Sign to calm and resolve traffic issues especially during school start and release times. Animated graphics and speed display information is a proactive way to alert drivers attention to speed, school zone times, and construction areas.**

**Register to host National Night Out- This is a community-police awareness raising event, held the first Tuesday in August. The event has been held annually since 1984 and the event is meant to increase awareness about resources in communities and anti-crime efforts.**

**The Lake Odessa Police Department will continue to be a visible presence in the community and develop programs that reach various groups to include the elderly, business community, property owner, student population, and all residents. We will continue to provide the citizens of Lake Odessa with community focused police services. We will commit ourselves as an agency to quality training and continuous education to serve the citizens in the most responsive and professional manner.**



**Department of Public Works**  
**December 7<sup>th</sup> 2019 to January 14<sup>th</sup> 2020**

**Council Report**

**Parks & Beach**

Picked up fallen limbs from the minor ice storm.

**Streets**

Weather permitting, the guys have been cold patching pot holes as they surface. We repaired a storm basin lead on Virginia St that was damaged by contractor during a gas service install. We installed 4 new Village limit signs.

**Water**

We finished installing battery backups at both water towers. These will prevent any interruption to water controls during a long-term power outage. We installed new exterior lighting and changed the interior lighting at the water treatment plants to a more energy efficient I.e.d lighting. We received \$800 in incentives by changing out this lighting. We also received a \$1,500 rebate check for installing the variable frequency drive on well #6. During a summer storm, lightning struck a home on Tupper Lake St which damaged 21 water meters. An insurance claim was made and we have since replaced those meters. We installed a security camera system at the water treatment plants.

**DPW**

The garland and flower pots full of greenery were removed from downtown. Typically, after the flower pots are removed, the empty planters attract a lot of trash due to the exposed tops with nothing in them. To combat this issue, the guys made tops for the planters and installed them after removing the greenery. We have not had a dedicated breakroom at the DPW garage for many years now. We spent a couple of days reorganizing supplies and doing a minor remodel of a storage room in order to make a dedicated breakroom. This gives us a better place to warm up during the winter and a little less dust on the table during lunch! Is it ever going to actually snow?!!! We have salted the streets a few times but have only officially plowed once. We are prepared for snow, but I'll be honest and tell you that I haven't minded the mild winter!

**Purchase Recommendation**

None at this time.

**Additional Comments**

I had the prebuild meeting with the equipment upfitter and truck chassis supplier regarding the Freightliner dump truck purchase. A couple of minor modifications were needed on the truck chassis and a change was made to the equipment. The changes actually saved us a few bucks and the chassis and equipment has been ordered. We anticipate delivery around Thanksgiving 2020.

01/15/2020 10:53 AM  
User: PEARL  
DB: Lake Odessa Vill:

CHECK REGISTER FOR VILLAGE OF LAKE ODESSA  
CHECK DATE FROM 12/01/2019 - 12/31/2019

Page: 1/3

Check Date	Bank	Check	Vendor Name	Amount
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Bank ARTS

12/04/2019	ARTS	3098	CHIEF CART	422.50
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ARTS TOTALS:

Total of 1 Checks:	422.50
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	422.50

Bank CAR 6523 CAR SHOW

12/03/2019	CAR	1130	MARTI MEIER RISK	164.51
12/04/2019	CAR	1131	CHIEF CART	187.50

CAR TOTALS:

Total of 2 Checks:	352.01
Less 0 Void Checks:	0.00
Total of 2 Disbursements:	352.01

Bank GEN 1447 GENERAL FUND

12/02/2019	GEN	40768	CMP DISTRIBUTORS, INC	614.00
12/02/2019	GEN	40769	KATHY'S CLEANING	300.00
12/02/2019	GEN	40770	WEX BANK	1,310.95
12/02/2019	GEN	40771	FLEX ADMINISTRATORS, INC.	125.00
12/02/2019	GEN	40772	ODESSA TOWNSHIP	194.56
12/02/2019	GEN	40773	O'MARA PLUMBING HEATING & COOLING	196.00
12/02/2019	GEN	40774	VERIZON WIRELESS	147.36
12/04/2019	GEN	40775	CONSUMERS ENERGY	2,255.51
12/04/2019	GEN	40776	LES'S SANITARY SERVICE	120.00
12/04/2019	GEN	40777	LAKEWOOD WASTEWATER AUTHORITY	94.05
12/04/2019	GEN	40778	NAPA OF IONIA	74.96
12/06/2019	GEN	40779	LAKEWOOD NEWS	108.96
12/09/2019	GEN	40780	MENARDS-IONIA	212.48
12/09/2019	GEN	40781	QUILL CORPORATION	5.11
12/20/2019	GEN	40782	UNION BANK	15.00
12/20/2019	GEN	40783	BLUE CROSS BLUE SHIELD OF MICHIGAN	2,353.96
12/20/2019	GEN	40784	CARDMEMBER SERVICE	335.79
12/20/2019	GEN	40785	COBB'S QUICK LUBE	79.38
12/20/2019	GEN	40786	CONSUMERS ENERGY	786.96
12/20/2019	GEN	40787	DICKINSON WRIGHT PLLC	38.00
12/20/2019	GEN	40788	IONIA COUNTY DRAIN COMMISSIONER	6,422.03
12/20/2019	GEN	40789	JOHN DEERE FINANCIAL	216.33
12/20/2019	GEN	40790	MILLER, JOHNSON, SNELL & CUMMISKI	1,135.06
12/20/2019	GEN	40791	MICHIGAN STATE POLICE	66.00
12/20/2019	GEN	40792	NAPA OF IONIA	378.64
12/20/2019	GEN	40793	QUILL CORPORATION	57.98
12/20/2019	GEN	40794	THE SBAM PLAN	459.49
12/20/2019	GEN	40795	SMITH WELDING & REPAIR	594.00
12/20/2019	GEN	40796	VILLAGE TRUE VALUE LUMBER	127.23
12/20/2019	GEN	40797	VERIZON WIRELESS	271.58
12/20/2019	GEN	40798	WOW! BUSINESS	67.41
12/20/2019	GEN	40799	WOW! BUSINESS	91.25
12/20/2019	GEN	40800	ZUERCHER TECHNOLOGIES, LLC	2,832.00
12/20/2019	GEN	40801	CARL'S SUPERMARKET	11.63
12/20/2019	GEN	40802	CONSUMERS ENERGY	43.41

GEN TOTALS:

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CHECK REGISTER FOR VILLAGE OF LAKE ODESSA  
CHECK DATE FROM 12/01/2019 - 12/31/2019

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Check Date	Bank	Check	Vendor Name	Amount
Total of 35 Checks:				22,142.07
Less 0 Void Checks:				0.00
Total of 35 Disbursements:				22,142.07
Bank HWY 6659 GENERAL HWY				
12/20/2019	HWY	1954	BLUE CROSS BLUE SHIELD OF MICHIGI	93.37
12/20/2019	HWY	1955	THE SBAM PLAN	68.79
HWY TOTALS:				
Total of 2 Checks:				162.16
Less 0 Void Checks:				0.00
Total of 2 Disbursements:				162.16
Bank LOC 6646 LOCAL STREETS				
12/20/2019	LOC	2216	BLUE CROSS BLUE SHIELD OF MICHIGI	27.76
12/20/2019	LOC	2217	THE SBAM PLAN	10.05
LOC TOTALS:				
Total of 2 Checks:				37.81
Less 0 Void Checks:				0.00
Total of 2 Disbursements:				37.81
Bank MAJ 6633 MAJOR STREETS				
12/20/2019	MAJ	2283	BLUE CROSS BLUE SHIELD OF MICHIGI	47.79
12/20/2019	MAJ	2284	THE SBAM PLAN	10.20
MAJ TOTALS:				
Total of 2 Checks:				57.99
Less 0 Void Checks:				0.00
Total of 2 Disbursements:				57.99
Bank PR VI 1498 PAYROLL				
12/30/2019	PR VI	15 (E)	AMERICAN FUNDS	187.50
PR VI TOTALS:				
Total of 1 Checks:				187.50
Less 0 Void Checks:				0.00
Total of 1 Disbursements:				187.50
Bank WATER 6620 WATER				
12/02/2019	WATER	4771	WEX BANK	685.06
12/02/2019	WATER	4772	HOMEWORKS	3,366.96
12/02/2019	WATER	4773	VERIZON WIRELESS	34.59
12/04/2019	WATER	4774	BADGER METER	768.96
12/04/2019	WATER	4775	H2O COMPLIANCE SERVICES INC.	150.00
12/04/2019	WATER	4776	RS TECHNICAL SERVICES	465.50
12/06/2019	WATER	4777	VILLAGE TRUE VALUE LUMBER	26.96
12/09/2019	WATER	4778	MCCROMETER	2,368.81
12/09/2019	WATER	4779	MENARDS-IONIA	187.74
12/09/2019	WATER	4780	QUILL CORPORATION	81.04
12/09/2019	WATER	4781	VILLAGE TRUE VALUE LUMBER	85.77
12/20/2019	WATER	4782	AT&T	75.02

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CHECK REGISTER FOR VILLAGE OF LAKE ODESSA  
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Check Date	Bank	Check	Vendor Name	Amount
12/20/2019	WATER	4783	BLUE CROSS BLUE SHIELD OF MICHIGI	3,524.27
12/20/2019	WATER	4784	CONSUMERS ENERGY	1,210.72
12/20/2019	WATER	4785	CRYSTAL FLASH	766.01
12/20/2019	WATER	4786	ETNA SUPPLY - GRAND RAPIDS	660.00
12/20/2019	WATER	4787	JOHN DEERE FINANCIAL	624.34
12/20/2019	WATER	4788	MISS DIG SYSTEM, INC.	1,160.98
12/20/2019	WATER	4789	THE SBAM PLAN	292.37
12/20/2019	WATER	4790	VERIZON WIRELESS	149.67
12/20/2019	WATER	4791	CITY OF IONIA	44.00
12/20/2019	WATER	4792	JOHN DEERE FINANCIAL	1,086.21

WATER TOTALS:

Total of 22 Checks:	17,814.98
Less 0 Void Checks:	0.00
Total of 22 Disbursements:	17,814.98

REPORT TOTALS:

Total of 67 Checks:	41,177.02
Less 0 Void Checks:	0.00
Total of 67 Disbursements:	41,177.02

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REVENUE AND EXPENDITURE REPORT FOR LAKE ODESSA VILLAGE

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PERIOD ENDING 12/31/2019

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2019-20	2019-20	AVAILABLE	% BDGT
		02/28/2019	12/31/2019	ORIGINAL		BALANCE	
		NORM (ABNORM)	NORM (ABNORM)	BUDGET	AMENDED BUDGET	NORM (ABNORM)	USED
Fund 101 - GENERAL FUND							
Revenues							
UNCLASSIFIED	Unclassified	812,740.15	726,219.49	799,710.00	839,710.00	113,490.51	86.48
TOTAL REVENUES		812,740.15	726,219.49	799,710.00	839,710.00	113,490.51	86.48
Expenditures							
101	GOVERNING BODY	64,917.62	69,170.57	69,050.00	82,075.00	12,904.43	84.28
172	MANAGERS	17,838.84	30,089.84	50,240.00	50,240.00	20,150.16	59.89
265	PAGE MEMORIAL BUILDING	23,347.99	8,796.20	29,060.00	29,060.00	20,263.80	30.27
301	POLICE	207,291.62	197,580.27	355,640.00	355,640.00	158,059.73	55.56
336	FIRE	0.00	0.00	0.00	0.00	0.00	0.00
441	PUBLIC WORKS	220,171.67	111,704.24	203,360.00	169,844.45	58,140.21	65.77
448	PUBLIC UTILITIES-STREET LIGHTING	32,475.89	23,207.72	37,740.00	37,740.00	14,532.28	61.49
536	WATER/SEWER	4,133.78	3,248.18	3,400.00	3,400.00	151.82	95.53
722	ZONING	7,010.46	5,778.66	7,670.00	7,670.00	1,891.34	75.34
728	ECONOMIC DEVELOPMENT	4,612.31	1,749.00	5,500.00	5,500.00	3,751.00	31.80
751	PARKS AND RECREATION	27,956.06	32,743.15	38,050.00	38,050.00	5,306.85	86.05
790	LIBRARY	0.00	0.00	0.00	0.00	0.00	0.00
999		0.00	0.00	0.00	0.00	0.00	0.00
TOTAL EXPENDITURES		609,756.24	484,067.83	799,710.00	779,219.45	295,151.62	62.12
Fund 101 - GENERAL FUND:							
TOTAL REVENUES		812,740.15	726,219.49	799,710.00	839,710.00	113,490.51	86.48
TOTAL EXPENDITURES		609,756.24	484,067.83	799,710.00	779,219.45	295,151.62	62.12
NET OF REVENUES & EXPENDITURES		202,983.91	242,151.66	0.00	60,490.55	(181,661.11)	400.31

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REVENUE AND EXPENDITURE REPORT FOR LAKE ODESSA VILLAGE

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PERIOD ENDING 12/31/2019

GL NUMBER	DESCRIPTION	END BALANCE 02/28/2019 NORM (ABNORM)	YTD BALANCE 12/31/2019 NORM (ABNORM)	2019-20 ORIGINAL BUDGET	2019-20 AMENDED BUDGET	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
Fund 202 - MAJOR STREET FUND							
Revenues							
UNCLASSIFIED	Unclassified	173,904.95	148,651.19	182,060.00	187,190.00	38,538.81	79.41
TOTAL REVENUES		173,904.95	148,651.19	182,060.00	187,190.00	38,538.81	79.41
Expenditures							
449	STREET DEPT (ACT 51)	137,977.73	169,196.99	184,100.00	189,230.00	20,033.01	89.41
450	MAINTENANCE / CONSTRUCTION	3,893.87	3,410.06	4,250.00	4,250.00	839.94	80.24
869	SNOW REMOVAL	7,584.94	768.10	3,710.00	3,710.00	2,941.90	20.70
TOTAL EXPENDITURES		149,456.54	173,375.15	192,060.00	197,190.00	23,814.85	87.92
Fund 202 - MAJOR STREET FUND:							
TOTAL REVENUES		173,904.95	148,651.19	182,060.00	187,190.00	38,538.81	79.41
TOTAL EXPENDITURES		149,456.54	173,375.15	192,060.00	197,190.00	23,814.85	87.92
NET OF REVENUES & EXPENDITURES		24,448.41	(24,723.96)	(10,000.00)	(10,000.00)	14,723.96	247.24



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REVENUE AND EXPENDITURE REPORT FOR LAKE ODESSA VILLAGE

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PERIOD ENDING 12/31/2019

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2019-20		AVAILABLE	% BDGT USED
		02/28/2019	12/31/2019	ORIGINAL	2019-20	BALANCE	
		NORM (ABNORM)	NORM (ABNORM)	BUDGET	AMENDED BUDGET	NORM (ABNORM)	
Fund 203 - LOCAL STREET FUND							
Revenues							
UNCLASSIFIED	Unclassified	160,221.97	38,846.45	65,000.00	65,000.00	26,153.55	59.76
TOTAL REVENUES		160,221.97	38,846.45	65,000.00	65,000.00	26,153.55	59.76
Expenditures							
449	STREET DEPT (ACT 51)	25,063.18	14,246.78	31,250.00	31,250.00	17,003.22	45.59
450	MAINTENANCE / CONSTRUCTION	6,229.80	5,455.78	6,550.00	6,550.00	1,094.22	83.29
869	SNOW REMOVAL	3,068.89	485.35	3,710.00	3,710.00	3,224.65	13.08
TOTAL EXPENDITURES		34,361.87	20,187.91	41,510.00	41,510.00	21,322.09	48.63
Fund 203 - LOCAL STREET FUND:							
TOTAL REVENUES		160,221.97	38,846.45	65,000.00	65,000.00	26,153.55	59.76
TOTAL EXPENDITURES		34,361.87	20,187.91	41,510.00	41,510.00	21,322.09	48.63
NET OF REVENUES & EXPENDITURES		125,860.10	18,658.54	23,490.00	23,490.00	4,831.46	79.43

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REVENUE AND EXPENDITURE REPORT FOR LAKE ODESSA VILLAGE

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PERIOD ENDING 12/31/2019

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2019-20	2019-20	AVAILABLE	% BDGT
		02/28/2019	12/31/2019	ORIGINAL		BALANCE	
		NORM (ABNORM)	NORM (ABNORM)	BUDGET	AMENDED BUDGET	NORM (ABNORM)	USED
Fund 204 - GENERAL HWY							
Revenues							
UNCLASSIFIED	Unclassified	216,090.74	217,433.85	228,900.00	228,900.00	11,466.15	94.99
TOTAL REVENUES		216,090.74	217,433.85	228,900.00	228,900.00	11,466.15	94.99
Expenditures							
000	BALANCE SHEET / GENERAL	0.00	0.00	0.00	0.00	0.00	0.00
446	HIGHWAYS, STREETS (NOT ACT 51)	128,589.73	136,616.37	152,100.00	152,100.00	15,483.63	89.82
450	MAINTENANCE / CONSTRUCTION	23,082.84	20,286.36	24,500.00	24,500.00	4,213.64	82.80
TOTAL EXPENDITURES		151,672.57	156,902.73	176,600.00	176,600.00	19,697.27	88.85
Fund 204 - GENERAL HWY:							
TOTAL REVENUES		216,090.74	217,433.85	228,900.00	228,900.00	11,466.15	94.99
TOTAL EXPENDITURES		151,672.57	156,902.73	176,600.00	176,600.00	19,697.27	88.85
NET OF REVENUES & EXPENDITURES		64,418.17	60,531.12	52,300.00	52,300.00	(8,231.12)	115.74

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REVENUE AND EXPENDITURE REPORT FOR LAKE ODESSA VILLAGE

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PERIOD ENDING 12/31/2019

GL NUMBER	DESCRIPTION	END BALANCE 02/28/2019 NORM (ABNORM)	YTD BALANCE 12/31/2019 NORM (ABNORM)	2019-20 ORIGINAL BUDGET	2019-20 AMENDED BUDGET	AVAILABLE BALANCE NORM (ABNORM)	% BDGT USED
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY							
Revenues							
UNCLASSIFIED	Unclassified	30,823.22	18,799.09	31,525.00	31,525.00	12,725.91	59.63
TOTAL REVENUES		30,823.22	18,799.09	31,525.00	31,525.00	12,725.91	59.63
Expenditures							
275	DDA	8,813.79	8,736.54	28,825.00	28,825.00	20,088.46	30.31
TOTAL EXPENDITURES		8,813.79	8,736.54	28,825.00	28,825.00	20,088.46	30.31
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:							
TOTAL REVENUES		30,823.22	18,799.09	31,525.00	31,525.00	12,725.91	59.63
TOTAL EXPENDITURES		8,813.79	8,736.54	28,825.00	28,825.00	20,088.46	30.31
NET OF REVENUES & EXPENDITURES		22,009.43	10,062.55	2,700.00	2,700.00	(7,362.55)	372.69

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REVENUE AND EXPENDITURE REPORT FOR LAKE ODESSA VILLAGE

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PERIOD ENDING 12/31/2019

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2019-20		AVAILABLE	% BDGT
		02/28/2019	12/31/2019	ORIGINAL	2019-20	BALANCE	
		NORM (ABNORM)	NORM (ABNORM)	BUDGET	AMENDED BUDGET	NORM (ABNORM)	USED
Fund 290 - ARTS							
Revenues							
UNCLASSIFIED	Unclassified	24,069.00	10,096.00	9,472.00	9,472.00	(624.00)	106.59
TOTAL REVENUES		24,069.00	10,096.00	9,472.00	9,472.00	(624.00)	106.59
Expenditures							
752	ARTS	15,991.60	11,109.62	9,472.00	9,472.00	(1,637.62)	117.29
TOTAL EXPENDITURES		15,991.60	11,109.62	9,472.00	9,472.00	(1,637.62)	117.29
Fund 290 - ARTS:							
TOTAL REVENUES		24,069.00	10,096.00	9,472.00	9,472.00	(624.00)	106.59
TOTAL EXPENDITURES		15,991.60	11,109.62	9,472.00	9,472.00	(1,637.62)	117.29
NET OF REVENUES & EXPENDITURES		8,077.40	(1,013.62)	0.00	0.00	1,013.62	100.00

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REVENUE AND EXPENDITURE REPORT FOR LAKE ODESSA VILLAGE

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PERIOD ENDING 12/31/2019

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2019-20		AVAILABLE	% BDGT
		02/28/2019	12/31/2019	ORIGINAL	2019-20	BALANCE	
		NORM (ABNORM)	NORM (ABNORM)	BUDGET	AMENDED BUDGET	NORM (ABNORM)	USED
Fund 291 - CAR SHOW							
Revenues							
UNCLASSIFIED	Unclassified	3,223.50	3,418.82	3,005.00	3,005.00	(413.82)	113.77
TOTAL REVENUES		3,223.50	3,418.82	3,005.00	3,005.00	(413.82)	113.77
Expenditures							
753	CAR SHOW	3,384.82	4,224.90	3,005.00	3,005.00	(1,219.90)	140.60
TOTAL EXPENDITURES		3,384.82	4,224.90	3,005.00	3,005.00	(1,219.90)	140.60
Fund 291 - CAR SHOW:							
TOTAL REVENUES		3,223.50	3,418.82	3,005.00	3,005.00	(413.82)	113.77
TOTAL EXPENDITURES		3,384.82	4,224.90	3,005.00	3,005.00	(1,219.90)	140.60
NET OF REVENUES & EXPENDITURES		(161.32)	(806.08)	0.00	0.00	806.08	100.00

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REVENUE AND EXPENDITURE REPORT FOR LAKE ODESSA VILLAGE

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PERIOD ENDING 12/31/2019

GL NUMBER	DESCRIPTION	END BALANCE	YTD BALANCE	2019-20	2019-20	AVAILABLE	% BDGT
		02/28/2019	12/31/2019	ORIGINAL		BALANCE	
		NORM (ABNORM)	NORM (ABNORM)	BUDGET	AMENDED BUDGET	NORM (ABNORM)	USED
Fund 591 - WATER FUND							
Revenues							
UNCLASSIFIED	Unclassified	2,849,043.07	879,730.73	947,675.00	958,291.45	78,560.72	91.80
TOTAL REVENUES		2,849,043.07	879,730.73	947,675.00	958,291.45	78,560.72	91.80
Expenditures							
536	WATER/SEWER	825,888.02	679,276.63	822,105.00	852,941.89	173,665.26	79.64
TOTAL EXPENDITURES		825,888.02	679,276.63	822,105.00	852,941.89	173,665.26	79.64
Fund 591 - WATER FUND:							
TOTAL REVENUES		2,849,043.07	879,730.73	947,675.00	958,291.45	78,560.72	91.80
TOTAL EXPENDITURES		825,888.02	679,276.63	822,105.00	852,941.89	173,665.26	79.64
NET OF REVENUES & EXPENDITURES		2,023,155.05	200,454.10	125,570.00	105,349.56	(95,104.54)	190.28
TOTAL REVENUES - ALL FUNDS							
TOTAL REVENUES - ALL FUNDS		4,270,116.60	2,043,195.62	2,267,347.00	2,323,093.45	279,897.83	87.95
TOTAL EXPENDITURES - ALL FUNDS		1,799,325.45	1,537,881.31	2,073,287.00	2,088,763.34	550,882.03	73.63
NET OF REVENUES & EXPENDITURES		2,470,791.15	505,314.31	194,060.00	234,330.11	(270,984.20)	215.64

**Lake Odessa Village Council**  
**Ionia County, Michigan**

Trustee \_\_\_\_\_, supported by Trustee \_\_\_\_\_, made a motion to adopt the following resolution:

**RESOLUTION NO. 2020-01**

**APPROVING THE VILLAGE PRESIDENT’S APPOINTMENT OF MEG WHEELER  
TO THE VILLAGE PLANNING COMMISSION**

**WHEREAS**, per Michigan PA 3 of 1895 (“General Law Village Act”) (62.2)(Sec.2)(1):

“The president may nominate and the council appoint such officers as shall be provided for by resolution or ordinance of the council. The council may provide by ordinance or resolution for the appointment of other officers whose election or appointment is not specifically provided for in this act, as the council considers necessary for the execution of the powers granted by this act. The powers and duties of such officers shall be prescribed by the council. The council may require that the officers perform their duties faithfully and that proper measures be taken to punish neglect of duty by an officer,” and;

**WHEREAS**, the Lake Odessa Village President, the Honorable Karen L. Banks, has received an application from Meg Wheeler, a Village resident residing at 906 Lakeview Drive, for appointment to the Village’s Planning Commission for the remainder of an unexpired term ending October 2021. A copy of this application is attached as “Exhibit A.”

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Village Council approves the appointment of Meg Wheeler to the Village’s Planning Commission for the remainder of an unexpired term ending in October 2021.
2. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution are rescinded.

**Ayes:**

**Nays:**

**Absent:**

**Abstain:**

**RESOLUTION DECLARED ADOPTED.**

**Dated:** January 21, 2020

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**Pearl Ward, Village Clerk/ Treasurer**



# VILLAGE OF LAKE ODESSA

## BOARD/COMMISSION APPLICATION

*All applicants must be residents of the Village except for members of the Lake Odessa Area Arts Commission (LOAAC), Downtown Development Authority (DDA) and Library Board. This form shall be used to apply for all board or commission vacancies. Applicants to the DDA must live within or have an interest in a business or property located within the DDA District.*

Application for appointment to: Planning Commission  
(Name of Board/Commission)

Name: Meg Wheeler

Address: 906 Lakeshore Dr Lake Odessa, MI 48849

Phone number: 616-706-9353 E-mail address: Megwheeler26@gmail.com

Describe any experience that led to your desire to serve the community:

I am proud to say that I live and work in this community. It is my intent to provide this to others as well.

Provide a brief biography, including your skills, background and expertise, as well as involvement in the community, professional or other nonprofit organizations that are specifically applicable to this board or commission:

See attached resume.

# Exhibit

## VILLAGE OF LAKE ODESSA

**Employment:** List your most recent employment experiences.

Dates of Employment	Company Name/Location	Position	Job Description
10/01/2003 - Current	Union Bank Lake Odessa, MI	Investment Executive	manage investments financial planning

**Education:** List your most recent educational experiences.

Educational Institution/School	Certificate/Degree Received	Area(s) of Study
Grand Valley State University	Bachelor's of Business Admin.	Business/Marketing
Belding High School.	H.S. Diploma	College Prep

**Supplemental Information:** Please review the attached "Boards and Commissions Application Attachment" for the desired qualifications for each board and commission. Check the appropriate box or boxes to indicate whether you have experience or professional credentials that may be needed to fill a specific seat.

Some boards and commissions are a mix of citizens with certain qualifications and others are citizens representing the general public. Even if you do not have any of the experience or professional background listed below, the community urges you to apply for consideration. The community needs citizens with diverse backgrounds on its boards and commissions.

# VILLAGE OF LAKE ODESSA

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## BOARD AND COMMISSION APPLICATION ATTACHMENT

### Arts Commission

Members need not be Village residents. Members should reflect diverse interests in such areas as business, theater, arts, hobbies, crafts, science and architecture, and should be representative of the whole community. Please check below if you have experience in:

- ☐ Public Art
- ☐ Culture
- ☐ Performing Arts
- ☐ Visual Arts
- ☐ Arts Education and/or Marketing

### Downtown Development Authority

Members must live within or have an interest in property located in the DDA district. Please check below if you have experience in:

- ☐ New Business Development
- ☐ Business Recruitment and Retention
- ☐ Marketing and Promotion
- ☐ Real Estate Development
- ☐ Banking/Finance

### Library Board

Members set policies concerning the management, supervision and control of the Lake Odessa Community Library. Members need not be Village residents. Please check below if you have experience in:

- ☐ Policymaking
- ☐ Finance/Budget
- ☐ Advertising/Marketing/Public Relations
- ☐ Strategic Planning
- ☐ Knowledge of or experience with fundraising
- ☐ Grants/Endowments
- ☐ Knowledge of libraries

### Planning Commission

A majority of members must be Village residents/electors. Members should represent different professions and occupations. Interest or training in land use related issues is beneficial. Please check below if you have experience in:

- ☐ Architecture/Landscape Architecture
- ☐ Building Construction
- ☐ Civil Engineering
- ☐ Land Use Planning
- ☒ Real Estate Development

### Zoning Board of Appeals

All members must be Village residents/electors. Members shall, to the extent possible, be representative of the entire Village. Please check below if you have experience in:

- ☐ Architecture/Landscape Architecture
- ☐ Building Construction/Engineering
- ☐ Land Use Planning
- ☐ Real Estate / Real Estate Development
- ☐ Law

**Meg Wheeler**  
**906 Lakeview Dr**  
**Lake Odessa, MI 48849**  
**616.706.9353**  
***megwheeler25@gmail.com***

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**Current Experience**

*Union Bank*

Investment Executive 2015-Current

- \*Work with clients to invest their assets in order to achieve their financial goals
- \*Work with businesses to setup and manage their company retirement plans

Assistant Vice President-Mortgage Origination & Operations 2012-2015

- \*Manage daily operations of mortgage department
- \*Originate and close multi-product line of mortgage products

Loan Officer/Branch Manager/Business Development 2003-2012

- \*Originated commercial, consumer and mortgage loan products
- \*Responsible for business development of deposit and loan products
- \*Managed daily operations of a community bank branch
- \*Worked as needed in collections and compliance

**Previous Experience**

*Ameri Mortgage/Gulfstream Financial*

Mortgage Broker 2001-2003

- \*Operated and managed an independent mortgage office
- \*Originated, processed and closed mortgage loans

*Rock Financial*

Mortgage Banker 1996-2001

- \*Originated all types of mortgage loans
- \*Pipeline manager for mortgage teams
- \*Processed FHA mortgage loans for a nationwide call center

**Education**

Grand Valley State University  
Bachelor of Business Administration

Belding High School  
HS Diploma

**Lake Odessa Village Council**  
**Ionia County, Michigan**

Trustee \_\_\_\_\_, supported by Trustee \_\_\_\_\_, made a motion to adopt the following resolution:

**RESOLUTION NO. 2020-02**

**APPROVING THE SETTING OF A PUBLIC HEARING FOR THE ADOPTION OF  
THE FY 2020-2021 VILLAGE OF LAKE ODESSA FOR MONDAY, FEBRUARY 17,  
2020 AT 7:00 PM**

**WHEREAS**, the fiscal year for the Village of Lake Odessa begins on March 1<sup>st</sup>; and

**WHEREAS**, the Village of Lake Odessa has traditionally adopted the budget for the upcoming fiscal year at their regularly scheduled meeting in February; and

**WHEREAS** the Village Manager recommends that a public hearing be noticed, published, and held at least one week prior to the adoption of the Village's budget, and that the proposed millage rates be part of this public hearing and notice; and

**WHEREAS**, in order to allow the comments and opinions of the citizens to be heard, a public hearing on the FY 2020-2021 budget be held on Monday, February 17, 2020 at 7:00 pm at the Page Memorial Building, 839 Fourth Avenue, Lake Odessa, Michigan 48849.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Village Council approves the setting of a public hearing on the FY 2020-2021 Village budget and FY 2020-2021 Village millage rates be held on Monday, February 17, 2020 at 7:00 pm at the Page Memorial Building, 839 Fourth Avenue, Lake Odessa, Michigan 48849.
2. The Village Council authorizes and directs the Village Clerk/ Treasurer to publish a notice of public hearing on the proposed budget at least one week prior to the hearing to comply with requirements of State law.
2. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution are rescinded.

**Ayes:**

**Nays:**

**Absent:**

**Abstain:**

**RESOLUTION DECLARED ADOPTED.**

**Dated:** January 21, 2020

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**Pearl Ward, Village Clerk/ Treasurer**

**Lake Odessa Village Council**  
**Ionia County, Michigan**

Trustee \_\_\_\_\_, supported by Trustee \_\_\_\_\_, made a motion to adopt the following resolution:

**RESOLUTION NO. 2020-03**

**APPROVING AND ADOPTING THE ARTICLES OF INCORPORATION FOR THE  
LAKEWOOD RECREATIONAL AUTHORITY**

**WHEREAS**, The Village of Lake Odessa and the Township of Odessa have obtained grant funds from the State of Michigan to construct a shared walking trail; and

**WHEREAS**, the aforementioned municipalities have agreed that the construction of this trail will be the ultimate responsibility -- both during the construction phase and all future maintenance -- of both entities, thus necessitating an Authority (per Michigan Public Act 321 of 2000) to allow the entities to work together; and

**WHEREAS**, Articles of Incorporation have been written and are attached to this resolution as "Exhibit A;" and

**WHEREAS**, per Public Act 321, these articles have been published in the Lakewood News; and

**WHEREAS**, these articles must be adopted by the municipalities prior to taking effect.

**NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:**

1. The Village Council approves and adopts the Articles of Incorporation for the Lakewood Recreational Authority as presented in Exhibit A.
2. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution are rescinded.

**Ayes:**

**Nays:**

**Absent:**

**Abstain:**

**RESOLUTION DECLARED ADOPTED.**

**Dated:** January 21, 2020

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**Pearl Ward, Village Clerk/ Treasurer**

**VILLAGE OF LAKE ODESSA/ ODESSA TOWNSHIP  
PROPOSED  
ARTICLES OF INCORPORATION  
LAKEWOOD RECREATIONAL AUTHORITY**

These Articles of Incorporation are proposed to be adopted by the incorporating municipalities to create an Authority under Act 321 of the Public Acts of Michigan 2000, as amended (“Act 321”).

**ARTICLE I  
NAME**

The name of this Authority is the Lakewood Recreational Authority.

**ARTICLE II  
DEFINITIONS**

**Section 1. Definitions from Act 321.** The terms "Articles," "Authority," "Board," "Participating Municipality," "Park," "Recreational Purposes," and "Territory of the Authority" as used in these Articles shall have the same definitions as contained in Section 3 of Act 321.

**Section 2. Other Terms.** Other terms shall have such meaning as may be specified in Act 321 in the various provisions of these Articles of Incorporation, and the meanings customarily ascribed to them, considering the context and subject matter of these Articles of Incorporation. The definitions in Act 321 shall control over the definitions in the Articles of Incorporation, which shall control over customary meanings.

**ARTICLE III  
PARTICIPATING MUNICIPALITIES**

The participating and creating municipalities of the Authority are the Township of Odessa, a Michigan municipal corporation, and the Village of Lake Odessa, a Michigan municipal corporation, each of which are hereby designated and referred to in these Articles as the “Participating Municipalities.”

**ARTICLE IV  
TERRITORY OF THE AUTHORITY**

The Territory of the Authority shall include all the property – as designated by the Participating Municipalities – situated within the corporate boundaries of all the Participating Municipalities.

**ARTICLE V  
PURPOSE**

**Exhibit**

**A**



The purpose of this Authority is the acquisition, construction, operation, maintenance, and/or improvement of:

1. Parks, as defined in Act 321, dedicated to the public and including trails and pathways; and
2. Such other facilities, as are authorized by Section 5 of Act 321, as determined by the Board following consultation with the legislative bodies of each of the Participating Municipalities. Existing recreational facilities and public rights-of-way under the control and ownership of a Participating Municipality shall remain the property of said Participating Municipality unless they are acquired by the Board as authorized by Act 321.

## **ARTICLE VI**

### **POWERS OF AUTHORITY**

The Authority shall possess all the powers specified in Act 321, subject to the limitations of authority as provided by law and/or limitations as specified in these Articles of Incorporation, including the power to:

1. Acquire and hold, by purchase, lease with or without option to purchase, grant, gift, devise, land contract, installment purchase contract, bequest, or other legal means, real and personal property inside or outside the Territory of the Authority. The property may include franchises, easements, or rights of way on, under or above any property. The Authority may pay for the property, or pledge for the payment of the property, from revenue of the Authority.
2. Apply for and accept grants or contributions from individuals, the federal government or any of its agencies, this state, a municipality, or other public or private agencies to be used for any of the purposes of the Authority.
3. Hire full-time or part-time employees and retain professional services.
4. Provide for the maintenance of all of the real and personal property of the Authority.
5. Assess and collect fees for services provided by and expenses incurred by the Authority.
6. Receive revenue as appropriated by the legislature of this state or a Participating Municipality.
7. Enter into contracts incidental to or necessary for the accomplishment of the purposes of the Authority.

## ARTICLE VII TERM

The Authority shall continue in existence perpetually or until dissolved pursuant to Article XVII hereof.

## ARTICLE VIII FISCAL YEAR

The fiscal year of the Authority shall commence on the first day of April in each year and shall end on the last day of March of the subsequent year.

## ARTICLE IX GOVERNING BOARD

**Section 1. Board.** The Authority shall be directed and governed by a seven-member Board, known as the "Lakewood Recreational Authority Board," hereinafter sometimes referred to as the "Board."

### **Section 2. Membership and Qualification of Board.**

A. Composition. The Board shall be composed of seven members, including:

- 1) Two members selected by the governing body of each Participating Municipality, each of whom shall be a registered voter and elected official or Township/Village Manager/Administrator of said Participating Municipality; and
- 2) Three at-large members selected jointly by the remaining Board members, each of which shall be a registered voter of one of the Participating Municipalities and shall not be an elected official or employee of either Participating Municipality.

B. Term. The term of each Board member shall be three (3) years, beginning on the first day of April next following his or her respective appointment. However, of the four members first appointed, each Participating Municipality shall appoint one member for 2 years and one member for three years; the at-large members shall be appointed to terms of 1 year, 1 year, and 2 years.

**Section 3. Oath of Office.** Each member of the Board shall qualify by taking the constitutional oath of office and filing it with the clerk of his or her respective Participating Municipality, or in the case of the members selected jointly by the Board, with the Township of Odessa Clerk.

#### **Section 4. First Board; Organization Meeting, Subsequent Board Members.**

- A. Selection of First Board. The members of the first Board shall be selected within forty-five (45) days after the effective date of the incorporation of the Authority.
- B. Organizational Meeting.
1. Within sixty (60) days after the effective date of incorporation of the Authority, the members of the first Authority Board shall qualify by taking the constitutional oath of office and shall meet for the purpose of organization. At such organizational meeting, the Board shall select a Chairperson, Vice Chairperson, Secretary and Treasurer, and such other officers as it may deem appropriate.
  2. The Odessa Township Clerk and the Odessa Township Treasurer, who shall not be members of the Board, unless appointed, shall initially act and assume the authority and responsibilities of the Secretary and Treasurer of the Authority, respectively. At the organizational meeting, the Board shall confirm by vote that the Odessa Township Clerk and the Odessa Township Treasurer shall serve as the first Secretary and Treasurer of the Authority, respectively.
  3. All such officers shall serve until the organizational meeting of the following year, which shall be held each year in April, or until their respective successors shall be selected and qualify.
  4. No appointment to the Authority and no selection of an officer shall be deemed to be invalid because it was not made within the times or at the time specified in these Articles.

**Section 5. Removal of Board Members.** A Board member appointed by a Participating Municipality may be removed from the Board by the appointing Participating Municipality for good cause after a public hearing. The at-large member selected by the Board may be removed by the Board for good cause after a public hearing. Vacancies shall be filled in the same manner as the original appointment for the unexpired term.

#### **ARTICLE X COMPENSATION**

Pursuant to the requirements of Act 321, members of the Board shall not be compensated by the Authority for their service. Each member of the Board shall, however, be entitled to reimbursement for all reasonable expenditures made by him or her in carrying out official duties as may be approved by the Board and to the extent authorized by the budget for the Authority for each fiscal year.

## **ARTICLE XI**

### **VACANCIES**

A vacancy occurs on the Board on the happening of any events set forth in MCL 201.3. In the event of a vacancy on the Board, the vacancy shall be filled as follows:

1. The governing body of the Participating Municipality selecting such representative shall fill the vacancy as expeditiously as possible and in no event to exceed ninety (90) days from the date such vacancy occurs.
2. In the event of a vacancy on the Board of the at-large position, the Board shall fill the vacancy within the same time period as set forth in paragraph 1 of this Article.
3. In the case of the temporary absence or disability of any officer, the Board may appoint a member, who is currently appointed and serving, temporarily to act in his or her stead for a period not to exceed 180 days; except that in the event of the temporary absence or disability of the Chairperson, the Vice Chairperson shall so act.
4. In the event a member who was appointed by a Participating Municipality becomes ineligible to serve on the Board by virtue of no longer holding elective township/village office or no longer being employed as Village/Township manager/administrator, the vacancy shall be filled by the Participating Municipality who selected such representative within the same time period as set forth in paragraph 1 of this Article.

## **ARTICLE XII**

### **MEETINGS**

**Section 1. Scheduling.** The Board shall meet at least quarterly and shall annually establish a regular meeting schedule, which shall be posted at the offices of the Participating Municipalities in similar form and within similar times as required by law for governmental meeting schedules.

**Section 2. Special Meetings.** Special meetings of the Board may be called by the Chairperson or by any two (2) Board members.

**Section 3. Public Notice.** Public notice of the time, date, and place of each meeting of the Board shall be given in the manner required by the Open Meetings Act, 1976 PA 267, MCL 15.261-15.275.

**Section 4. Quorum; Voting.** A majority of the full membership of the Board shall constitute a quorum, which shall be required in order to conduct a meeting of the Board. . The Board shall act by motion or resolution. A vote of the members of the Board who are present at any meeting, at which a quorum is present, shall be sufficient for passage of any motion or resolution. However, any decision regarding the annual budget, capital expenditures, projected revenues, projected

expenditures, and budget amendments must be supported by a vote of the majority of the total membership of the Board.

**Section 5. Rules; Procedures.** The Board may adopt rules or bylaws governing its procedures which are not in conflict with the terms of any statute of the State of Michigan or of these Articles of Incorporation.

**Section 6. Minutes.** Written minutes of all Board meetings shall be kept in compliance with applicable provisions of the Open Meetings Act, 1976 PA 267, MCL 15.261-15.275. Copies of minutes shall be prepared within the time period established by the Open Meetings Act and sent to all Board members and the clerks of the Participating Municipalities as soon as reasonably possible following their preparation.

**Section 7. Freedom of Information Act.** A writing prepared, owned, or used by the Authority in the performance of an official function shall be made available in compliance with the Freedom of Information Act, 1976 PA 442, MCL 15.231-15.246.

### **ARTICLE XIII** **DUTIES OF BOARD AND OFFICERS**

**Section 1. Chairperson.** The Chairperson of the Board shall be elected annually by the Board members and shall be the presiding officer of the Board, and shall be permitted, with the consent of the Board, to appoint committees of the Board as necessary. Except as herein otherwise provided, the Chairperson and Board members shall not have any executive or administrative functions other than as a member of the Board.

**Section 2. Vice Chairperson.** The Vice Chairperson of the Board shall be elected annually by the Board members. In the absence or disability of the Chairperson, the Vice Chairperson shall perform the duties of the Chairperson.

**Section 3. Secretary.** The Secretary of the Board shall be elected annually by the Board members and shall be the recording officer for the Board. If a person other than the Odessa Township Clerk is to serve as Secretary, the Board shall establish qualifications for such office, such as the capability of carrying out the duties of office, including, without limitation, compliance with the Freedom of Information Act, and other state laws relating to recordkeeping and management.

**Section 4. Treasurer.** The Treasurer of the Board shall be elected annually by the Board members and shall be the custodian of the funds of the Authority and shall give to it a bond conditioned upon the faithful performance of the duties of his or her office. All money shall be deposited in a financial institution or financial institutions, to be designated by the Board, and all checks or other forms of withdrawal therefrom shall be signed by two (2) persons, which persons shall be the Secretary and the Treasurer, or their respective designees, as approved by the Board.

All authorized signatories shall give a bond conditioned upon the faithful performance of the prescribed duties, unless duties are performed by the Odessa Township Clerk and Odessa Township Treasurer. The Authority shall pay the cost of the bonds. If a person other than the Odessa Township Treasurer is to serve as Treasurer, the Board shall establish qualifications for such office, such as the capability of carrying out the duties of office, including the capability of carrying out the duties of office as provided by law and these Articles of Incorporation.

## **ARTICLE XIV**

### **REVENUES, FINANCING, AND BUDGETING**

**Section 1. Power to Raise Revenue.** The Authority shall have the power to raise revenue in the manner authorized by Act 321 and as further described in these articles.

#### **Section 2. Financing the Authority.**

- A. Contributions from Each Participating Municipality. The Participating Municipalities shall contribute to financing the Authority in accordance with a contract adopted between the Authority and each Participating Municipality.
- B. Tax Levy.
  - 1) As an alternative to the financial contribution formula in Section 2(a) of this Article XIV, the Authority may levy a tax on all taxable property within the Territory of the Authority as authorized by Section 11 of Act 321 (as approved by voters). For so long as the Authority is funded by a levy as authorized by Section 11 of Act 321, the imposition of such a levy shall preclude the Authority from requiring any further financial contributions from each Participating Municipality. Nothing in this paragraph shall be construed as preventing a Participating Municipality or non-participating organization, by action of its governing body, from providing additional contributions to the Authority, for either a general or a specific use.
  - 2) Prior to making a final determination to levy a tax, as provided above, the Board shall annually obtain approval of the proposed budget by a majority of the governing bodies of the Participating Municipalities.

**Section 3. Budget Process.** The Board shall prepare a proposed annual operating and capital budget reflecting the projected revenues and projected expenditures of the Authority for the next fiscal year beginning April 1. The Board shall adopt the proposed budget and appropriations act by a majority vote of the members of the Board in such a manner as to assure submission of the adopted tentative budget to the Participating Municipalities no later than January 2 of each year. After the approval of the proposed budget by a majority of the governing bodies of the Participating Municipalities, the Board shall give final approval to the Authority budget for the

next fiscal year. The budget may be amended from time to time upon approval by a majority of the governing bodies of the Participating Municipalities.

**Section 4. Accounting and Budgeting Practices.** The accounting and budgeting practices of the Authority shall conform with the standard accounting practices, Section 27 of Act 321, the Uniform Budgeting and Accounting Act, Act 2, Public Acts of Michigan, 1968, as amended, and all other applicable provisions of law.

## **ARTICLE XV**

### **AUDIT**

The Board shall obtain an annual audit of the Authority, in accordance with the requirements of Section 27 of Act 321, and shall furnish a copy to each Participating Municipality. The books and records of the Authority shall be made available for inspection by any Participating Municipality at all reasonable times.

## **ARTICLE XVI**

### **ADMISSION/WITHDRAWAL OF INCORPORATING MUNICIPALITIES**

**Section 1. Admission.** An additional Municipality may become a Participating Municipality in the Authority only upon amending these Articles in compliance with Article XXII below and, if a tax is authorized to be levied by the Authority at the time of the proposed admission, the electors of the Municipality seeking admission must first approve the tax. Any additional Municipality wishing to become a Participating Municipality in the Authority must also republish the amended Articles of Incorporation, consistent with Article XXII.

**Section 2. Withdrawal.** A Participating Municipality may withdraw from the Authority by resolution of the municipality's legislative body approving the withdrawal, a certified copy of which resolution shall be provided to the Board and the other Participating Municipalities at least twelve (12) months prior to the beginning of a new fiscal year for the Authority. Such new fiscal year shall serve as the effective date of the withdrawal. A Participating Municipality may not withdraw from the Authority during the period for which the Authority has been authorized to levy a tax.

**Section 3. Outstanding Indebtedness.** A municipality that withdraws from the Authority shall remain liable for a proportion of the debts and liabilities of the Authority incurred while the municipality was a part of the Authority. The proportion of the Authority's debts for which a municipality remains liable as a result of its withdrawal from the Authority shall be determined by dividing the state equalized value of the real property in the municipality by the state equalized value of all real property in the Authority on the effective date of the withdrawal.

**Section 4. Contributed Assets.** Any property owned by the Authority, which is in the possession of the withdrawing municipality or in the possession of personnel who will no longer

remain with the Authority as a result of the municipality's withdrawal from the Authority, shall be returned to the Authority before the effective date of the withdrawal. The withdrawing municipality shall not be entitled to the return of any credit for any property or money it transferred to or paid to the Authority prior to the withdrawal.

## **ARTICLE XVII**

### **DISSOLUTION OF AUTHORITY**

#### **Section 1. Procedure.**

- A. Concurring Resolutions. The Authority may be dissolved by the concurring resolution of a majority of the governing bodies of the Participating Municipalities of the Authority. Prior to dissolution of the Authority any outstanding indebtedness of the Authority shall be paid.
- B. Outstanding Indebtedness. Prior to dissolution of the Authority, any outstanding indebtedness of the Authority, including any bonds issued under Section 21 and/or Section 23 of Act 321 shall be paid. Any assets of the Authority remaining after the payment of any such outstanding indebtedness shall be distributed to the Participating Municipalities of the Authority at the time of the dissolution based upon each Participating Municipality's most recent financial contribution to the Authority. This subsection shall not apply if the Authority was ever funded by Authority tax revenue.
- C. Contributed Assets. Any land, buildings, and/or facilities that were contributed to the Authority by a Participating Municipality and is maintained, owned, or operated by the Authority shall revert back to the originating municipality, without charge.
- D. Purchased or Donated Land. Any land purchased by the Authority or received by donation shall be sold and the proceeds shall be shared in proportion to the contributions received from the Participating Municipalities, if at the time of dissolution, the sole funding for the Authority's budget has never come from tax revenue. However, if the Authority was ever funded by Authority tax revenue, then the proportionate shares for distributing the assets of the Authority remaining at the time of dissolution and after all debts of the Authority are paid, shall be distributed to the Participating Municipalities according to the formula arrived at by dividing the state equalized value of the real property in each Participating Municipality by the state equalized value of all real property in the Authority on the effective date of the dissolution. In all instances, the Participating Municipality in which said real estate is located shall be given the right of first refusal on the purchase of said real estate. In the event of a dissolution following a period of property tax levy by the Authority, any funds obtained via levy, and/or property purchased by such funds, which are subsequently distributed to the Participating Municipalities pursuant to this Article shall be assigned by the Participating Municipalities to public purposes consistent with the purposes approved by the electorate for the original levy.



**Section 2. Disposition of Lands Acquired with MNRTF Funding.** Notwithstanding the above paragraph, in the event that, at the time of dissolution, the Authority is in possession of lands acquired with, or developed with, in whole or in part, grant funds from the Michigan Natural Resources Trust Fund (hereinafter the "MNRTF"), the Authority shall comply with Act 451 of the Public Acts of Michigan 1994, as amended, and all applicable State law. The Participating Municipality in which the lands acquired or developed with MNRTF funds are located shall assume title and control of said lands.

## **ARTICLE XVIII**

### **STATE, FEDERAL AND PRIVATE GRANTS**

The Authority shall have the power to apply for and accept grants, loans or contributions from the United States of America or any agency or instrumentality thereof, the State of Michigan or other public or private organizations or foundations; and to do any and all requirements necessary or desirable to secure such financial or other aid or cooperation in carrying out any of the purposes of Act 321. In the event that any grant, loan or contribution shall require a long term obligation as to the use, maintenance, or operation of a specific piece of property, the approval of the governing body of the Participating Municipality in which such property is located shall be required prior to the acceptance of the grant, loan, or contribution by the Authority.

## **ARTICLE XIX**

### **INVESTMENT**

The Treasurer of the Authority when authorized by a resolution of the Board may invest general funds of the Authority. The Board must first approve the Treasurer's investment policy. The Board approved policy must then be submitted to the Participating Municipalities and a majority of the Participating Municipalities' governing bodies must approve the investment policy. Such investment by the Treasurer shall be made in compliance with the laws of the State of Michigan.

## **ARTICLE XX**

### **EXEMPTION FROM TAXATION**

The property of the Authority shall be exempt from all taxation and assessments, and no writ of attachment or writ of execution shall be levied upon the property of the Authority.

## **ARTICLE XXI**

### **EFFECTIVE DATE**

The Authority shall become effective upon filing of certified copies of these Articles with the Secretary of State as provided by Act 321.

**ARTICLE XXII**  
**AMENDMENT**

These Articles of Incorporation may be amended by an affirmative vote of a majority of the members serving on the legislative body of each Participating Municipality. This does not apply to an amendment to the Articles to allow a municipality to withdraw from an existing authority. Before the amendment to the Articles are adopted, the amendment to the Articles shall be published not less than once in a newspaper generally circulated within the Participating Municipalities. The adoption of the amendments by a municipality shall be evidenced by an endorsement on the amendments by the clerk of the municipality. Upon adoption of the amendment by each Participating Municipality, a printed copy of the amended articles shall be filed with the Secretary of State by the clerk of the last Participating Municipality to adopt the amendments. The amendments shall take effect upon filing with the Secretary of State.

**ARTICLE XXIII**  
**MISCELLANEOUS**

**Section 1. Execution.** These Articles of Incorporation may be executed in two or more counterparts, each of which shall be deemed an original, but all of which together shall constitute one and the same instrument.

**Section 2. Captions.** The captions of these Articles of Incorporation are for convenience only and shall not be considered as part of these Articles of Incorporation or in any way limiting or amplifying the terms and provisions hereof.

**Section 3. Adoption.** These Articles have been adopted by the Township of Odessa and the Village of Lake Odessa, each a municipal corporation located in the County of Ionia, State of Michigan, as set forth in the following endorsements, and in witness whereof, the Supervisor and the Township Clerk of the Township of Odessa, the President and the Village Clerk of the Village of Lake Odessa have endorsed thereon the statement of such adoption.

The foregoing Articles of Incorporation were adopted by the township board of the Township of Odessa, Ionia County, Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2020.

\_\_\_\_\_  
Supervisor, Township of Odessa

\_\_\_\_\_  
Clerk, Township of Odessa

The foregoing Articles of Incorporation were adopted by the village council of the Village of Lake Odessa, Ionia County, Michigan, at a meeting duly held on the \_\_\_\_ day of \_\_\_\_\_, 2020.

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President, Village of Lake Odessa

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Clerk, Village of Lake Odessa

# **Lake Odessa Village Council**

Ionia County, Michigan

Trustee \_\_\_\_\_, supported by Trustee \_\_\_\_\_, made a motion to adopt the following resolution:

## **RESOLUTION NO. 2019-04**

### **APPROVING THE PURCHASE OF A 2020 FORD POLICE INTERCEPTOR THROUGH THE MiDEAL PROGRAM FOR THE LAKE ODESSA POLICE DEPARTMENT**

**WHEREAS**, the Village of Lake Odessa owns, operates, and maintains two vehicles for use as patrol cars for the Village's Police Department – one is a 2012 Chevrolet Impala and the other is a 2016 Chevrolet Tahoe; and

**WHEREAS**, the 2012 Chevrolet Impala is eight years old and has been run over 85,000 patrol-miles; and

**WHEREAS**, the 2012 Chevrolet Impala is well past its accepted useful life as it is eight years old and standard municipal practice throughout the state is to remove patrol cars after five to six years of service; and

**WHEREAS**, though the Village's "Equipment Replacement/ Maintenance Schedule" calls for the 2012 Chevrolet Impala to be replaced in the 2020/ 2021 FY, the Police Department's budget was found to have remaining funds that were not expended due to not hiring any part-time officers; and

**WHEREAS**, the Police Chief found quotes for a 2020 Ford Police Interceptor AWD through the MiDeal program and requests approval to purchase one for the amount of \$33,809.00. A copy of this quote is attached as "Exhibit A;" and

**WHEREAS**, the Village Manager recommends that this purchase be approved and that the 2012 Chevrolet Impala be repurposed for use by other Village departments as necessary.

### **NOW THEREFORE BE IT RESOLVED:**

1. The Lake Odessa Village Council approves the purchase of a 2020 Ford Police Interceptor AWD in the amount of \$33,809.00 through the MiDeal program.
2. The Lake Odessa Village Council approves the repurposing of the 2012 Chevrolet Impala for use by other Village departments as necessary.
3. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

**Ayes:**

**Nays:**

**Absent:**

**Abstain:**

**RESOLUTION DECLARED ADOPTED.**

**Dated:** January 21, 2020

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**Pearl Ward, Village Clerk/ Treasurer**



January 8, 2020

Lake Odessa Police Department  
Attn: Chief Kendra Backing  
839 Fourth Avenue  
Lake Odessa, MI 48849

Dear Chief Kendra Backing:

Price on 2020 Vehicle Macomb County Contract Bid:

**2020 Ford Police Interceptor Utility AWD in Black** **\$33,809.00 ea**

Service Contract: 36,000 miles or 36 months factory bumper to bumper warranty and 100,000 miles or 60 months powertrain warranty.

Delivery date: About 120 days from receipt of your PO.

**Order Cutoff Date: TBD.**

Ford Motor Company does not guarantee delivery---Ford Motor Company will make reasonable efforts to schedule orders received prior to fleet order cut-off date.

Payment requirements: All departments to pay on delivery of vehicle. 10-day grace period will be given if previous arrangements have been made. An \$8.00 per day floor plan will be charged if payment is not at the dealership within 10 days of delivery of the vehicle (s).

If you have any questions please call me, 888-92-Fleet (888-923-5338).

Respectfully Submitted,

*Bill Campbell*

Bill Campbell  
Government & Fleet Sales

Exhibit

A

1960 East Main St, Owosso, MI 48867  
888-92-FLEET or 888-923-5338, Fax 517-625-5832

Ford Interceptor - \$33,809

**Macomb County Bid Price**  
(Bid #12-07, MY2017) in the  
**State of Michigan**  
**2020 Utility Police Interceptor**  
**Major Standard Equipment**

**MECHANICAL**

- Axle Ratio - 3.73 (AWD)
- Brakes - 4-Wheel Heavy-Duty Disc w/H.D. Front and Rear Calipers
- Column Shifter
- DC/DC converter - 220-Amp (in lieu of alternator)
- Drivetrain - All-Wheel-Drive
- Electric Power-Assist Steering (EPAS) - Heavy-Duty
- Engine - 3.3L V6 Direct-Injection Hybrid Engine System
- Engine - V6 Direct-Injection FFV with 10-Speed Automatic Transmission (136-MPH Top Speed)
- Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7 AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank with 21.4-gallon tank
- 3.0L V6 EcoBoost® with 10-Speed Automatic Transmission - (148-MPH Top Speed)

- Note: Deletes Regenerative Braking and Lithium-Ion Battery Pack; adds 250-Amp Alternator, replaces H7 AGM battery (800 CCA/80-amp) with H7 SLI battery (730 CCA/80-amp) and replaces 19-gallon tank with 21.4-gallon tank
- Engine Hour Idle Meter
- Engine Hour Meter
- Engine Oil Cooler
- Fuel Tank - 19-gallons
- H7 AGM Battery (800 CCA/80-amp)
- Lithium-Ion Battery Pack
- Suspension - independent front & rear
- Transmission - 10-speed automatic

**EXTERIOR**

- Antenna, Roof-mounted
- Cladding - Lower bodyside cladding MIC
- Door Handles - Black (MIC)
- Exhaust True Dual (down-turned)
- Front-Door-Lock Cylinders (Front Driver / Passenger / Liftgate)
- Glass - 2nd Row, Rear Quarter and Liftgate Privacy Glass
- Grille - Black (MIC)
- Headlamps - Automatic, LED Low-and-High-Beam
- Note: Includes Front Headlamp / Police Interceptor Housing (with LED wig-wag feature)
- Pre-drilled hole for side marker police use, does not include LED strobe, but includes LED wig-wag functionality (eliminates need to drill housing assemblies and provides LED wig-wag feature)
- Pre-molded side warning LED holes with standard sealed capability (does not include LED installed lights)
- Wig-wag default is traditional ping-pong pattern; can be programmed to triple-burst pattern or ping-pong / triple-burst
- Note: Must be wired to vehicle's light controller to enable wig-wag functionality; recommend Ready for the Road Package (67H) or Ultimate Wiring Package (67U)

- Liftgate - Manual I-Piece - Fixed Glass w/Door-Lock Cylinder
- Mirrors - Black Caps (MIC), Power Electric Remote, Manual Folding with Integrated Spotter (integrated blind spot mirrors not included when equipped with BLIS®)
- Spare - Full size 18" Tire w/TPMS
- Spoiler - Painted Black
- Tailgate Handle - (MIC)
- Tail lamps - LED
- Tires - 255/60R18 A/S BSW
- Wheel-Lip Molding - Black (MIC)
- Wheels - 18" x 8.0 painted black steel with wheel hub cover
- Windshield - Acoustic Laminated

**INTERIOR/COMFORT**

- Cargo Hooks
- Climate Control - Dual-Zone Electronic Automatic Temperature Control (DEATC)
- Door-Locks
- Power
- Rear-Door Handles and Locks Operable
- Fixed Pedals (Driver Dead Pedal)
- Floor - Flooring - Heavy-Duty Thermoplastic Elastomer
- Glove Box - Locking/non-illuminated
- Grab Handles - (1 - Front-passenger side, 2-Rear)

**INTERIOR/COMFORT (continued)**

- Liftgate Release Switch located in overhead console (45 second timeout feature)
  - Lighting
  - Overhead Console
  - Red/White Task Lighting in Overhead Console
  - 3rd row overhead map light
  - Mirror - Day/night Rear View
  - Particulate Air Filter
  - Powerpoints - (1) First Row
  - Rear-door closeout panels
  - Rear-window Defrost
  - Scuff Plates - Front & Rear
  - Seats
  - 1st Row Police Grade Cloth Trim, Dual Front Buckets with reduced bolsters
  - 1st Row - Driver 6-way Power track (fore/aft. Up/down, tilt with manual recline, 2-way manual lumbar)
  - 1st Row - Passenger 2-way manual track (fore/aft. with manual recline)
  - Built-in steel intrusion plates in both driver/passenger seatbacks
  - 2nd Row Vinyl, 35/30/35 Split Bench Seat (manual fold-flat, no tumble) - fixed seat track
  - Speed (Cruise) Control
  - Speedometer - Calibrated (includes digital readout)
  - Steering Wheel - Manual / Tilt / Telescoping, Urethane wheel finish w/Silver Painted Bezels with Speed Controls and 4-user configurable latching switches
  - Sun visors, color-keyed, non-illuminated
  - Universal Top Tray - Center of I/P for mounting aftermarket equipment
  - Windows, Power, 1-touch Up/Down Front Driver/Passenger-Side with disable feature
- SAFETY/SECURITY**
- AdvanceTrac® w/RSC® (Roll Stability Control™)
  - Airbags, dual-stage driver & front-passenger, side seat, passenger-side knee, Roll Over Protection Airbags and Safety Canopy®
  - Anti-Lock Brakes (ABS) with Traction Control
  - Brakes - Police calibrated high-performance regenerative braking system
  - Belt-Minder® (Front Driver / Passenger)
  - Child-Safety Locks (capped)
  - Individual Tire Pressure Monitoring System (TPMS)
  - LATCH (Lower Anchors and Tethers for Children) system on rear outboard seat locations
  - Rearview Camera with Washer viewable in 4.2" center stack.
  - Seat Belts, Pretensioner/Energy-Management System w/adjustable height in 1st Row
  - SOS Post-Crash Alert System™

**FUNCTIONAL**

- Audio
- AM/FM / MP3 Capable / Clock / 4-speakers
- Bluetooth® interface
- 4.2" Color LCD Screen Center-Stack "Smart Display"
- Note: Standard radio does not include USB Port or Aux. Audio Input Jack; Aux. Audio Input Jack requires SYNC 3®
- Easy Fuel® Capless Fuel-Filler
- Ford Telematics™ - Includes Ford Modem and complimentary 2-year trial subscription
- Front door tether straps (driver/passenger)
- Power pigtail harness
- Recovery Hooks; two in front and trailer bar in rear
- Simple Fleet Key (w/o microchip, easy to replace; 4-keys)
- Two-way radio pre-wire
- Two (2) 50 amp battery ground circuits - power distribution junction block (behind 2nd row passenger seat floorboard)
- Wipers - Front Speed-Sensitive Intermittent; Rear Dual Speed Wiper Wipers - Front

**WARRANTY**

- 3 Year / 36,000 Miles Bumper / Bumper
  - 8 Year / 100,000 Miles Hybrid Unique Components
- POWERTRAIN CARE EXTENDED SERVICE PLAN**
- 5-year/100,000-mile Powertrain CARE Extended Service Plan (zero deductible) - Standard

### Police Interceptor Utility Base Prices

<input checked="" type="checkbox"/>	Utility All Wheel Drive (3.3L V6 Direct-Injection FFV, 136 MPH, 99B/44U) K8A/500A	\$31,544.00
<input type="checkbox"/>	Utility All Wheel Drive (3.0L V6 EcoBoost, 148 MPH, 99C/44U) K8A/500A	\$35,356.00
<input type="checkbox"/>	Utility All Wheel Drive (3.3L V6 Direct-Injection Hybrid Eng., 136 MPH, 99W/44B) K8A/500A	\$34,659.00

### Payment Terms: Net 10 days

VEHICLE BRAND AND MODEL: Ford Utility Police Interceptor

**BID PRICE EXPIRES: TBD.**

Subject to change without notice by Ford Motor Company

VEHICLE COLOR: Order Code	Interior Trim Color	
	Charcoal Black (96)	
Arizona Beige Clearcoat Metallic	[E3]	[ ]
Medium Brown Metallic	[BU]	[ ]
Dark Toreador Red Clearcoat Metallic	[JL]	[ ]
Dark Blue	[LK]	[ ]
Norsea Blue Clearcoat Metallic	[KR]	[ ]
Royal Blue	[LM]	[ ]
Light Blue Metallic	[LN]	[ ]
Vermillion Red	[E4]	[ ]
Smokestone Clearcoat Metallic	[HG]	[ ]
Silver Grey Metallic	[TN]	[ ]
Iconic Silver Clearcoat Metallic	[JS]	[ ]
<b>Agate Black</b>	<b>[UM]</b>	<b>[x]</b>
Oxford White Clearcoat	[YZ]	[ ]
Blue Metallic	[FT]	[ ]
Sterling Grey Metallic	[UJ]	[ ]
Medium Titanium Clearcoat Metallic	[YG]	[ ]
Ultra Blue (Extra Cost Paint \$870)	[21U17]	[ ]

### INTERCEPTOR OPTIONAL FEATURES:

#### Flooring/Seats

	Code	\$Cost
<input type="checkbox"/> 1st and 2nd row carpet floor covering	16C	125.00
<input type="checkbox"/> 2nd Row Cloth Seats	F6/ 88F	60.00
<input type="checkbox"/> Power passenger seat (6-way) w/manual recline and lumbar	87P	325.00
<input checked="" type="checkbox"/> <b>Rear Console Plate (Not available with Interior Upgrade Pkg – 65U)</b>	<b>85R</b>	<b>45.00</b>
<input type="checkbox"/> <b>Interior Upgrade Package</b>	<b>65U</b>	<b>390.00</b>

- 1st and 2nd Row Carpet Floor Covering
- Cloth Seats – Rear
- Center Floor Console less shifter w/unique Police console finish plate
- Includes Console and Top Plate with 2 cup holders
- Floor Mats, front and rear (carpeted)
- Deletes the standard console mounting plate (85D)
- SYNC® 3
  - Enhanced Voice Recognition Communications and Entertainment System
  - 4.2" Color LCD Screen Center-Stack "Smart Display"
  - AppLink®
  - 911 Assist®

Note: SYNC® AppLink® lets you control some of your favorite compatible mobile apps with your voice. It is compatible with select smartphone platforms.

#### Lamps/Lighting

<input checked="" type="checkbox"/> <b>Dark Car Feature – Courtesy lamp disable when any door is opened</b>	<b>43D</b>	<b>20.00</b>
<input type="checkbox"/> Auto Headlamps	86L	115.00
<input type="checkbox"/> Daytime Running Lamps	942	45.00
<input type="checkbox"/> Side Marker Lights in Skull Caps	63B/60A	340.00
<input type="checkbox"/> Rear Quarter Glass Side Marker Lights	63L	575.00
<input type="checkbox"/> Front Warning Auxiliary Light (Driver side – Red / Passenger side – Blue)	21L/60A	600.00
<input checked="" type="checkbox"/> <b>Rear Auxiliary Liftgate Lights (Red/Blue LED Lights; located beneath liftgate 43A glass in applique panel)</b>	<b>43A</b>	<b>395.00</b>
<input type="checkbox"/> Front Interior Windshield Warning Lights (Red/Blue with take down)	96W	1145.00



[ ] Rear Spoiler Traffic Warning Light	96T	1495.00
[x] Dome Lamp – Red/White in Cargo Area	17T	50.00
[x] Pre-wiring for grille lamp, siren, and speaker	60A	50.00
[ ] Spot Lamp – Driver Only (LED Bulbs) (Unity)	51R	395.00
[ ] Spot Lamp – Driver Only (LED Bulbs) (Whelen)	51T	420.00
[x] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Unity)	51S	620.00
[ ] Spot Lamp – Dual (driver and passenger) (LED Bulbs) (Whelen)	51V	665.00
<b>Body</b>		
[ ] Glass – Solar Tint 2nd and 3rd Row (Deletes Privacy Glass)	92G	120.00
[ ] Glass – Solar Tint 2nd Row (Privacy Glass on Rear Quarter and Liftgate Window)	92R	85.00
[ ] Deflector Plate	76D	335.00
<b>Wheels</b>		
[ ] Wheel Covers (18" Full Face Wheel Cover)	65L	60.00
[ ] 18" Painted Aluminum Wheel	64E	475.00
<b>Misc</b>		
[ ] Engine Block Heater	41H	90.00
[ ] License Plate Bracket – Front	153	N/C
[ ] Badge Delete (Police Interceptor Badge Only)	16D	N/C
[ ] 100 Watt Siren/Speaker (includes bracket and pigtail)	18X	300.00
[ ] Aux Air Conditioning	17A	610.00
[x] Noise Suppression Bonds (Ground Straps)	60R	100.00
[ ] My Speed Fleet Management	43S	60.00
<b>Audio/Video</b>		
[ ] Rear View Camera (Includes Electrochromic Rear View Mirror – Video is displayed in rear view mirror)	87R	N/C
Note: This option would replace the camera that comes standard in the 4" center stack area.		
[ ] Rear Camera On-Demand – allows driver to enable rear camera on-demand	19V	230.00
<b>Doors/Windows</b>		
[x] Global Lock / Unlock feature (Door-panel switches will lock/unlock all doors and rear liftgate. Eliminates the overhead console liftgate unlock switch) ***** OLD STYLE REAR HATCH LOCK / UNLOCK *****	18D	N/C
[ ] Hidden Door Lock Plunger and Rear Door Handle Inoperable	52P	160.00
[x] Rear Door Handles Inoperable/Locks Inoperable and Rear Windows Inop.	68G	75.00
[ ] Lock system; Single Key/All Vehicles Keyed Alike	59	50.00
Keyed Alike 1284x= 59B    Keyed Alike 1294x= 59C    Keyed Alike 0135x= 59D		
Keyed Alike 1435x= 59E    Keyed Alike 0576x= 59F    Keyed Alike 0151x= 59G		
Keyed Alike 1111x= 59J		
<b>Safety &amp; Security</b>		
[ ] Ballistic Door Panels – Driver Front Door Only (Level 3)	90D	1585.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 3)	90E	3170.00
[ ] Ballistic Door Panels – Driver Front Door Only (Level 4+)	90F	2415.00
[ ] Ballistic Door Panels – Driver & Pass Front Doors (Level 4+)	90G	4830.00
[ ] BLIS® – Blind Spot Monitoring with Cross Traffic Alert	55B/54Z	545.00
[ ] Police Perimeter Alert – detects motion in an approximately 270-degree radius on sides and back of vehicle; if movement is determined to be a threat, chime will sound at level I. Doors will lock and windows will automatically go up at level II. Includes visual display in instrument cluster with tracking.	68B	675.00
[ ] Pre-Collision Assist with Pedestrian Detection (includes Forward Collision Warning and Automatic Emergency Braking and unique disable switch for Law Enforcement use) Note: Not available with option 96W	76P	145.00
[x] Mirrors– Heated, Non BLIS	549	60.00
[ ] Perimeter Anti-Theft Alarm – Activated by Hood, Door, or Decklid	593/55F	460.00
[x] Remote Keyless Entry w/4 Key Fobs (w/o Keypad)	55F	340.00
[x] Police Engine Idle Feature	47A	260.00
[ ] Extra Key \$6.00x=	Parts	6.00 ea
[ ] Remote Starter (Must Order Keyless Entry 55F)	Parts	550.00
[ ] Reverse Sensing	76R	275.00
[x] Class III Trailer Tow Lighting Package (4-pin and 7-pin connectors and wiring)	52T	80.00
[x] H8 AGM Battery (900 CCA/92-amp)	19K	110.00
[ ] Gun Vault (Not Available with (17A) Aux Air Conditioning)	63V	245.00

[ ] <b>Front Headlamp Lighting Solution</b>	66A	895.00
<ul style="list-style-type: none"> <li>• Includes LED Low beam/High beam headlamp, Wig-wag function and Red/Blue/White LED side warning lights (driver's side White/Red / passenger side White/Blue)</li> <li>• Includes pre-wire for grille LED lights, siren and speaker (60A)</li> <li>• Wiring, LED lights included. Controller "not" included</li> </ul>		
Note: Not available with option: 67H		
Note: Recommend using Ultimate Wiring Package (67U)		
[ ] <b>Police Wire Harness Connector Kit – Front/Rear</b>	67V	185.00
For connectivity to Ford PI Package solutions includes:		
• Front		
<ul style="list-style-type: none"> <li>– (2) Male 4-pin connectors for siren</li> <li>– (5) Female 4-pin connectors for lighting/siren/speaker</li> <li>– (1) 4-pin IP connector for speakers</li> <li>– (1) 4-pin IP connector for siren controller connectivity</li> <li>– (1) 8-pin sealed connector</li> <li>– (1) 14-pin IP connector</li> </ul>		
• Rear		
<ul style="list-style-type: none"> <li>– (2) Male 4-pin connectors for siren</li> <li>– (5) Female 4-pin connectors for lighting/siren/speaker</li> <li>– (1) 4-pin IP connector for speakers</li> <li>– (1) 4-pin IP connector for siren controller connectivity</li> <li>– (1) 8-pin sealed connector</li> <li>– (1) 14-pin IP connector</li> </ul>		
Note: Note: See Upfitters guide for further detail <a href="http://www.fordpoliceinterceptorupfit.com">www.fordpoliceinterceptorupfit.com</a>		
[x] <b>Tail Lamp/Police Interceptor Housing Only</b>	86T	60.00
<ul style="list-style-type: none"> <li>• Pre-existing holes with standard twist lock sealed capability (does not include LED Strobe lights) (eliminates need to drill housing assemblies)</li> </ul>		
Note: Not available with options: 66B and 67H		
[ ] <b>Tail Lamp Lighting Solution</b>	66B	430.00
<ul style="list-style-type: none"> <li>• Includes LED lights plus two (2) rear integrated hemispheric lighthouse white LED side Warning lights in taillamps</li> </ul>		
<ul style="list-style-type: none"> <li>• LED lights only. Wiring, controller "not" included</li> </ul>		
Note: Not available with option: 67H		
Note: Recommend using Ultimate Wiring Package (67U)		
[ ] <b>Rear Lighting Solution</b>	66C	455.00
<ul style="list-style-type: none"> <li>• Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / passenger side blue) mounted to inside liftgate glass</li> </ul>		
<ul style="list-style-type: none"> <li>• Includes two (2) backlit flashing linear high-intensity LED lights (driver's side red / Passenger side blue) installed on inside lip of liftgate (lights activate when liftgate is open)</li> </ul>		
<ul style="list-style-type: none"> <li>• LED lights only. Wiring, controller "not" included</li> </ul>		
Note: Not available with option: 67H		
Note: LED lights only – does "not" include wiring or controller		
Note: Recommend using Ultimate Wiring Package (67U)		
[ ] <b>Ultimate Wiring Package</b>	67U	560.00
<ul style="list-style-type: none"> <li>• Rear console mounting plate (85R) – contours through 2nd row; channel for wiring</li> </ul>		
<ul style="list-style-type: none"> <li>• Pre-wiring for grille LED lights, siren and speaker (60A)</li> </ul>		
<ul style="list-style-type: none"> <li>• Wiring harness I/P to rear cargo area (overlay)</li> </ul>		
<ul style="list-style-type: none"> <li>– Two (2) light cables – supports up to six (6) LED lights (engine compartment/grille)</li> </ul>		
<ul style="list-style-type: none"> <li>– One (1) 10-amp siren/speaker circuit engine cargo area</li> </ul>		
<ul style="list-style-type: none"> <li>• Rear hatch/cargo area wiring – supports up to six (6) rear LED lights</li> </ul>		
<ul style="list-style-type: none"> <li>• Does "not" include LED lights, side connectors or controller</li> </ul>		
– Recommend Police Wire Harness Connector Kit 67V		
Note: Not available with options: 65U, 67H		

<b>[ ] Ready for the Road Package All-in Complete Package</b>	67H	3595.00
<b>All-In Complete Package – Includes Police Interceptor Packages: 66A, 66B, 66C, plus</b> • Whelen Cencom Light Controller Head with dimmable backlight • Whelen Cencom Relay Center / Siren / Amp w/Traffic Advisor control (mounted behind 2nd row seat) • Light Controller / Relay Cencom Wiring (wiring harness) w/additional input/output pigtails • High current pigtail • Whelen Specific WECAN Cable (console to cargo area) connects Cencom to Control Head • Pre-wiring for grille LED lights, siren and speaker (60A) • Rear console plate (85R) – contours through 2nd row; channel for wiring • Grille linear LED Lights (Red / Blue) and harness • 100-Watt Siren / Speaker • Hidden Door-Lock Plunger w/Rear-door controls inoperable (locks, handles and windows) (52P) Note: Not available with options: 66A, 66B, 66C, 67U and 65U		
<b><u>Extended Warranty Option's (\$0.00 Deductible) 100,000 Mile Coverage</u></b>		
<b>[ ] 5-Year Premium Care Warranty (500 Plus Components Coverage)</b>		2745.00
<b>Total Price \$33,809.00 ea</b>		

# **Lake Odessa Village Council**

Ionia County, Michigan

Trustee \_\_\_\_\_, supported by Trustee \_\_\_\_\_, made a motion to adopt the following resolution:

## **RESOLUTION NO. 2019-05**

### **APPROVING THE PURCHASE OF SIX (6) MOTOROLA APX SERIES RADIOS THROUGH THE MiDEAL PROGRAM FOR THE LAKE ODESSA POLICE DEPARTMENT**

**WHEREAS**, the Village of Lake Odessa Police Department rely on handheld radios to communicate with Ionia County Central Dispatch, other officers, and other police departments throughout the state in order to respond to emergencies and other callouts as necessary; and

**WHEREAS**, the Police Department currently use Motorola XTS 2500 radios that are approximately fourteen (14) years old that are no longer supported by the manufacturer or are able to be easily serviced by third party repair service providers. Furthermore, the generally expected lifespan of these radios is ten (10) years; and

**WHEREAS**, the FY 2019-2020 budget included \$22,000 (101-301-970.001 “Capital Outlay-Equipment”) for the purchase of new radios to replace the current old and outdated models; and

**WHEREAS**, through the MiDeal program, the Chief of Police has received a quote direct from Motorola for the purchase of six (6) Motorola APX model radios for a total price of \$20,942.84. A copy of this quote and a memo from Chief Backing is attached as “Exhibit A.”

### **NOW THEREFORE BE IT RESOLVED:**

1. The Lake Odessa Village Council approves the purchase of six (6) Motorola APX Series radios, through the MiDeal program, for the cost of \$20,942.84.
2. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

**Ayes:**

**Nays:**

**Absent:**

**Abstain:**

**RESOLUTION DECLARED ADOPTED.**

**Dated:** January 21, 2020

---

**Pearl Ward, Village Clerk/ Treasurer**



01/14/2020

LAKE ODESSA POLICE DEPT, VILLAGE OF  
839 4TH AVE  
LAKE ODESSA, MI 48849

RE: Motorola Quote for APX Series Radios  
Dear Kendra Backing,

Motorola Solutions, Inc. is pleased to present LAKE ODESSA POLICE DEPT, VILLAGE OF with this quote for quality communications equipment and services. The development of this quote provided us the opportunity to evaluate your requirements and propose a solution to best fulfill your communications needs.

This information is provided to assist you in your evaluation process. Our goal is to provide LAKE ODESSA POLICE DEPT, VILLAGE OF with the best products and services available in the communications industry. Please direct any questions to Kevin Yoder at [yoderk@chrouch.com](mailto:yoderk@chrouch.com).

We thank you for the opportunity to provide you with premier communications and look forward to your review and feedback regarding this quote.

Sincerely,

Kevin Yoder  
Chrouch Communications, Inc.

Motorola Solutions Manufacturer's Representative

Exhibit

A



QUOTE-1083194  
APX Series Radios

Billing Address:  
LAKE ODESSA POLICE DEPT, VILLAGE  
OF  
839 4TH AVE  
LAKE ODESSA, MI 48849  
US

Quote Date:01/14/2020  
Expiration Date:04/13/2020  
Quote Created By:  
Kevin Yoder  
Chrouh Communications, Inc.  
yoderk@chrouh.com  
(616) 642-3881

Customer:  
LAKE ODESSA POLICE DEPT, VILLAGE  
OF  
Kendra Backing  
kbacking@lakeodessa.org  
(616) 374-7110

Contract: 35115 - STATE OF MICHIGAN,  
MA# 190000001544  
Payment Terms:30 NET

Line #	Item Number	Description	Qty	Sale Price	Ext. Sale Price
1	H92UCF9PW6AN	APX 900 7/800 MHZ MODEL 2 PORTABLE	6	\$2,000.25	\$12,001.50
1a	QA04096AA	ENH: P25 TRUNKING	6		
1b	QA05100AA	ENH: STD 1 YR WARRANTY APPLIES NO SFS	6		
1c	H842BN	ADD: SINGLE UNIT PACKAGING	6		
2	PMPN4174A	CHGR DESKTOP SINGLE UNIT IMPRES, US/NA	6	\$57.00	\$342.00
3	PMMN4069A	MICROPHONE,IMPRES RSM, 3.5MM JACK, IP55	6	\$99.75	\$598.50
4	M22URS9PW1AN	APX4500 7/800 MHZ	2	\$3,073.50	\$6,147.00
4a	GA00235AA	ADD: NO GPS ANTENNA NEEDED APX	2		
4b	QA02756AD	ADD: 3600 OR 9600 TRUNKING BAUD SINGLE SYSTEM	2		
4c	GA05100AA	ADD: STD WARRANTY - NO ESSENTIAL	2		



Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products.

Line #	Item Number	Description	Qty	Sale Price	Ext. Sale Price
4d	B18CR	ADD: AUXILIARY SPKR 7.5 WATT APX	2		
4e	GA00804AA	ADD: APX O2 CH (GREY)	2		
4f	G444AH	ADD: APX CONTROL HEAD SOFTWARE	2		
4g	G67CF	ADD: REMOTE MOUNT MID POWER	2		
4h	W22BA	ADD: STD PALM MICROPHONE APX	2		
4i	G174AF	ADD: ANT 3DB LOW-PROFILE 762-870	2		
5	LSV00Q00202A	DEVICE PROGRAMMING	8	\$19.23	\$153.84

Grand Total

\$19,242.84(USD)

## Notes:

- Customer is responsible for the \$250.00 per unit MPSCS activation fee



Motorola's quote is based on and subject to the terms and conditions of the valid and executed written contract between Customer and Motorola (the "Underlying Agreement") that authorizes Customer to purchase equipment and/or services or license software (collectively "Products"). If no Underlying Agreement exists between Motorola and Customer, then Motorola's Standard Terms of use and Purchase Terms and Conditions govern the purchase of the Products.

**Equipment Proposal:**

Clear communication can make the difference between life and death. Reliable communications are non-negotiable for first responders. The departments current radios (Motorola XTS 2500) are in need of various states of repair creating officer safety concerns. Due to the age of the radios they are no longer supported. If one of the radios failed, we are only left with a replacement option. These radios were a great value for the money spent years ago and they have outlasted their life expectancy of ten years.

Due to Motorola ceasing production of these radios and electronic repairs no longer being available these radios will need to be replaced with an APX series.

Motorola Solutions Quote APX Series Radios:

CONTRACT: STATE OF MICHIGAN

TOTAL: 19,242.84

MPSCS ACTIVATION FEE: \$250.00 per Unit TOTAL: \$1500.00

GRAND TOTAL: \$20,742.84



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User: PEARL  
DB: Lake Odessa Villa

## Batch Add Budget Amendments

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GL Number	Description	19-20 Adopted	19-20 Amended	19-20 Activity	New Amended	Change
101-301-702.706	PART TIME WAGES	59,280.00	29,280.00	210.00	280.00	(29,000.00)
101-301-710.000	EMPLOYER FICA	19,500.00	19,500.00	10,122.90	12,500.00	(7,000.00)
101-301-711.000	EMPLOYERS SHARE OF PENSION	21,400.00	21,400.00	10,409.34	14,400.00	(7,000.00)
101-301-712.000	HEALTH INSURANCE EXPENSE	29,200.00	29,200.00	11,909.19	14,200.00	(15,000.00)
101-301-970.002	CAPITAL OUTLAY-VEHICLES	0.00	0.00	0.00	58,000.00	58,000.00
Total Revenues:		2,267,347.00	2,323,093.45	3,860,581.05	2,323,093.45	0.00
Total Expenditures:		2,073,287.00	2,088,763.34	1,595,416.24	2,088,763.34	0.00
Net of Rev/Exp:		194,060.00	234,330.11	2,265,164.81	234,330.11	0.00

Exhibit

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