



**PROPOSED AGENDA  
SPECIAL MEETING OF THE LAKE ODESSA VILLAGE COUNCIL  
TUESDAY, JANUARY 6, 2026 - 5:00 P.M.**

Page Memorial Building  
Village Council Chambers  
839 Fourth Avenue, Lake Odessa, Michigan 48849

**I. Call to Order**

**II. Pledge of Allegiance**

**III. Roll Call of Council Members**

**IV. Approval of Agenda**

**V. Public Comment:**

*Under the Open Meetings Act, any citizen may come forward at this time and make comment on items that appear on the agenda. Comments will be limited to three minutes per person. Anyone who would like to speak shall state his/her name and address for the record. Remarks should be confined to the question at hand and addressed to the chair in a courteous tone. No person shall have the right to speak more than once on any particular subject until all other persons wishing to be heard on that subject have had the opportunity to speak.*

**VI. New Business:**

- a) Second Interview – Candidate 1
- b) Second Interview – Candidate 2
- c) Discuss Village Manager Candidates
- d) Proposed Resolution 2026-01: Approving Contract Number 25-5589 with the Michigan Department of Transportation and Authorizing the Village President and Village Clerk to sign the contract on behalf of the Village

**VII. Public Comment (See Above)**

**VIII. Adjournment**

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

Trustee \_\_\_\_\_, supported by Trustee \_\_\_\_\_, moved to adopt the following resolution:

**RESOLUTION NO. 2026-01**

**APPROVING CONTRACT NUMBER 25-5589 WITH THE MICHIGAN DEPARTMENT  
OF TRANSPORTATION AND AUTHORIZING THE VILLAGE PRESIDENT AND  
VILLAGE CLERK TO SIGN THE CONTRACT ON BEHALF OF THE VILLAGE**

**WHEREAS**, the Village applied to the Michigan Department of Transportation (MDOT) for a grant in an amount of up to \$250,000 through the Transportation Economic Development (TED) Fund for the purpose of funding a portion of the cost of resurfacing and completing other improvements to Johnson Street, Lincoln Street, Emerson Street, 3<sup>rd</sup> Avenue and 2<sup>nd</sup> Avenue; and

**WHEREAS**, the project described in the Village's grant application has been approved by MDOT and will be funded as a Category "B" Funded Project; and

**WHEREAS**, MDOT has prepared and submitted to the Village Contract Number 25-5589 that provides the premises and undertakings, including obligations of the Village and MDOT, pursuant to which TED funds for the Category "B" Funded Project will be made available to defray a portion of the cost of the improvements described therein; and

**WHEREAS**, in order to receive TED funds for this project, it is necessary for the Village Council to approve Contract Number 25-5589 and designate those individuals who will be authorized to sign the contract on behalf of the Village;

**NOW, THEREFORE, BE IT RESOLVED**, that the Village Council hereby approves Contract Number 25-5589 between the Village and the Michigan Department of Transportation and authorizes Village President Karen Banks and Village Clerk Kathy Forman to sign the contract on behalf of the Village.

**Ayes:**

**Nays:**

**Absent:**

**Abstain:**

**RESOLUTION DECLARED ADOPTED.**

**Dated:** January 6, 2026

\_\_\_\_\_  
**Kathy Forman, Village Clerk**