VILLAGE OF LAKE ODESSA VILLAGE COUNCIL

MINUTES

SPECIAL COUNCIL MEETING DUE TO THE COVID-19 PANDEMIC AND GOVERNOR WHITMER'S EXECUTIVE ORDERS NO. 2020-129, THIS MEETING WAS HELD ELECTRONICALLY October 5, 2020 at 5:00 pm PAGE MEMORIAL BUILDING

Meeting called to order at 5:00 PM by President Banks.

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

Mike Rudisill. Absent: Kay Hartzler

Staff Present: Village Manager/ Interim Clerk Reagan

Visitors Present: None

Approval of Agenda: Motion by McCloud, support by Rudisill to approve the proposed agenda for the Special Meeting. Yes: Jaquays, Rudisill, Brighton, McCloud, Walkington, Banks. No: None. Absent: Hartzler. Motion carried.

CITIZEN COMMENT: There was no citizen comment.

NEW BUSINESS: Approval of the Engagement Letter from Robert Half/ Accounttemps to a fill a temporary bookkeeper position for the Village of Lake Odessa by Brent Haag of Robert Half. Motion by Brighton, supported by Rudisill to approve this item. Yes: Jaquays, Rudisill, Brighton, McCloud, Walkington, Banks. No: None. Absent: Hartzler. Motion carried.

TRUSTEE COMMENTS:

Walkington: thanked the Village Manager for his work on this matter.

Banks: thanked Reagan for his hard work on this matter.

Rudisill: no comment.

McCloud: no comment.

Jaquays: No comment.

Brighton: no comment.

Motion by Rudisill, support by Jaquays to adjourn the meeting. All ayes; motion carried. Meeting concluded at 5:09 PM.

Respectfully submitted,

Patrick Reagan Village Manager/ Interim Village Clerk