

VILLAGE OF LAKE ODESSA

MINUTES
REGULAR COUNCIL MEETING
December 16, 2019
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