



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, MARCH 21, 2022 - 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 from the February 21, 2022 Regular Council meeting.

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 2/1//2022 to 2/28/2022
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. USDA-Rural Development -- \$35,317.22 – 2016 Water Bond Interest Payment (*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) Lakewood Recreational Authority – February 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission January Meeting Minutes
- d) Lake Odessa Downtown Development Authority January 2022 Meeting Minutes

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
- c) Website Committee

XI. Presentations

- a) None

XII. Discussion Items

- a) None

XIII. Public Hearing

- a) None

XIV. Unfinished Business

- a) None

XV. New Business:

- a) 2022-15: Approval to Accept the Proposal for Street Paving from Lakeland Asphalt
- b) 2022-16: Approving the Proposal from Lakewood Heating and Cooling for a New Heating and Cooling Unit for the DPW offices for \$6,451.00
- c) 2022-17: Approving the Purchase of 340' of PVC DR-18 C900 Watermain from ETNA Supply for \$8,993.00
- d) 2022-18: Approving the Purchase of a John Deere 4044M Compact Utility Tractor with Attachments from Hutson, Inc for \$40,779.90
- e) 2022-19: Approval of the Village President's Appointment of Richard Stone to the Lake Odessa Area Arts Commission Board.
- f) Approval of Proposed Final FY 2021-2022 Budget Amendments as Submitted

XVI. Miscellaneous Correspondence:

- a) None

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment