



**PROPOSED REVISED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, APRIL 18, 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 March 21, 2022 Regular Council meeting.

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 3/1//2022 to 3/31/2022
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. Lakewood Heating and Cooling -- \$3,225.50 – DPW Garage HVAC Unit (*Paid*)
- 2. Stowell Builders, LLC -- \$14,957.00 – DPW Garage Addition Final 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 – March 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission March 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

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 2022-20: Approving, Authorizing, and Directing the Village President and Village Manager to Sign a Letter of Engagement from Walker, Fluke, and Sheldon PLC for Auditing Services for the Village of Lake Odessa
- b) Proposed Resolution 2022:21: Approving the Proposed Social Security Number Privacy Policy for the Village of Lake Odessa
- c) Proposed Resolution 2022-22 Approving an Arbor Day Proclamation and the Holding of a Tree Planting Ceremony on Friday, April 29, 2022 at 10:00 am at Village Park in Recognition of Arbor Day
- d) Proposed Resolution 2022-23: Approving the Purchase of a 22' Equipment Trailer from DR Trailer Sales for \$8,673.00
- e) Proposed Resolution 2022-24: Approval to Accept the Quote from Our Thing Unlimited, LLC for Sidewalk and Curb Replacement

XVI. Miscellaneous Correspondence:

- a) None

XVII. Trustee Comments

XVIII. Public Comment

XIX. Adjournment