

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
APRIL 18, 2022
PAGE MEMROIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:02 pm by Village President Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Melvin McCloud, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Robert Young

Absent: None

Staff present: Patrick Reagan, Kathy Forman

Visitors present: James Gemell, Lakewood News

APPROVAL OF THE AGENDA

Motion by Young, support by Hickey, to approve the agenda as submitted. Motion carried unanimously by voice vote of members present, 7-0.

PUBLIC COMMENT ON AGENDA ITEMS

No public comment was heard.

MINUTES

Motion by McCloud, support by Cappon, to approve the minutes from the following meetings:

- a) Minutes from the regular Council meeting on March 21, 2022

Motion carried unanimously by voice vote of members present, 7-0.

BILLS

Motion by Johnson, supported by McCloud, to approve expenditures equal to or less than \$3,000.00 for the period 3/1/2022 thru 3/31/2022 Motion carried unanimously by voice vote of members present, 7-0.

Motion by McCloud, supported by Cappon, to approve the bills in excess of \$3,000 as submitted. Motion carried unanimously by voice vote of members present, 7-0.

CONSENT AGENDA

Motion by Johnson, supported by Young, to approve the consent agenda, as follows:

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lakewood Recreational Authority –March 2022 Meeting Minutes
- c) Lake Odessa Area Arts Commission March Meeting Minutes

Motion carried unanimously by voice vote of members present, 7-0.

DEPARTMENTAL REPORTS

Manager's Report: Reagan discussed New Business items on the agenda.

DPW: Report submitted.

Police: Report submitted.

Finance: Report submitted.

COMMITTEE REPORTS:

Personnel/Finance Committee: No report

Recreation/ Special Projects Committee: No report

PRESENTATIONS

- a) None

DISCUSSION ITEMS

- a) None

PUBLIC HEARINGS

- a) None

UNFINISHED BUSINESS

There was no unfinished business.

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

Motion by Cappon, supported by Brighton, to approve proposed resolution 2022-20. Banks called for a roll call vote. Yes: McCloud, Brighton, Cappon, Johnson, Hickey, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- b) Proposed Resolution 2022:21: Approving the Proposed Social Security Number Privacy Policy for the Village of Lake Odessa

Motion by Young, supported by Hickey, to approve proposed resolution 2022-21. Banks called for a roll call vote. Yes: Cappon, Brighton, Johnson, McCloud, Hickey, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

- 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

Motion by McCloud, supported by Johnson, to approve proposed resolution 2022-22. Banks called for a roll call vote. Yes: Johnson, Brighton, Cappon, McCloud, Hickey, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

d) Proposed Resolution 2022-23: Approving the Purchase of a 22' Equipment Trailer from DR Trailer Sales for \$8,673.00

Motion by Brighton, supported by Young, to approve proposed resolution 2022-23. Banks called for a roll call vote. Yes: Cappon, Brighton, McCloud, Hickey, Johnson, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

e) Proposed Resolution 2022-24: Approval to Accept the Quote from Our Thing Unlimited, LLC for Sidewalk and Curb Replacement

Motion by Young, supported by Hickey, to approve proposed resolution 2022-24. Banks called for a roll call vote. Yes: Johnson, Hickey, McCloud, Cappon, Brighton, Young, Banks; No: None; Absent: None; Abstain: None. Motion passed unanimously, 7-0.

MISCELLANEOUS CORRESPONDENCE

None

TRUSTEE COMMENTS

Johnson – Inquired about MML conference.

Brighton – No comment.

McCloud – Stated that he hopes everyone is enjoying the Spring weather.

Cappon – No comment

Hickey – No comment.

Banks – related information about the Hazardous Materials Dropoff by the Ionia Conservation district.

PUBLIC COMMENT

No public comment was heard.

ADJOURNMENT

Motion by Young, supported by Johnson, to adjourn the meeting at 7:27 pm, Motion carried by voice vote of members present, 7-0.

Meeting adjourned at 7:27 pm.

Respectfully submitted,

Patrick T. Reagan
Village Manager/ Village Clerk