



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, AUGUST 15, 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 July 18, 2022 Regular Council meeting.

VII. Bills:

- a) Approve bills equal to or less than \$3,000.00 each from 7/1//2022 to 7/31/2022
- b) Approve bills in excess of \$3,000.00 each, including:

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 – July 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
- XI. Presentations**
 - a) FY 2021-2022 Village Audit -- David DeHaan – Walker, Fluke, and Sheldon, PLC
 - b) Ionia County Economic Alliance – Ryan Wilson
 - c) Ionia/ Montcalm Child Advocacy Center – Lori Smalley
 - d) Legislative Update – Zach Barton – Rep. Julie Calley’s Office
- XII. Discussion Items**
 - a) UTV’s on Village Streets
 - b) Food Trucks in the Village of Lake Odessa
- XIII. Public Hearing**
 - a) None
- XIV. Unfinished Business**
 - a) None
- XV. New Business:**
 - a) Proposed Resolution 2022-44: Approving of the Annual Contribution of Support to the Ionia County Economic Alliance (ICEA) in the Amount of \$2,000.00
 - b) Proposed Resolution 2022-45: Acknowledging the Receipt of Applications for the Vacation of a Portion of 1st Avenue in the Village of Lake Odessa
 - c) Proposed Resolution 2022-46: Approval for the Placement of a Community Identification Sign in Village Park at the Corner of Jordan Lake Street and 4th Avenue
 - d) Proposed Resolution 2022-47: Approving the Village President’s Appointment of Aurora Rice to the Lake Odessa Area Arts Commission Board of Directors
 - e) Closed Session to Discuss an Opinion from Village Legal Counsel (Requires 2/3 Majority by Roll Call Vote)
- XVI. Miscellaneous Correspondence:**
 - a) Letter from Rep. Julie Calley – RE: State Grants Available to Local Units of Government
- XVII. Trustee Comments**
- XVIII. Public Comment**
- XIX. Adjournment**