



**PROPOSED AGENDA  
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**

**September 20, 2021 - 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 for August 16, 2021 meeting minutes**

**VII. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 8/1//2021 to 8/31/2021
- b) Approve bills in excess of \$3,000.00 each, including:

- 1. Homeworks – Electricity at Water Plant -- \$4,242.06 (Paid)
- 2. Michigan Municipal League – Workers’ Compensation Fund Annual Premium -- \$8,940.00 (Paid)
- 3. Stowell Builders, LLC – First Payment for DPW Building Expansion -- \$20,000.00 (Paid)
- 4. Internal Revenue Service – Quarterly Employee and Employer Taxes Withheld -- \$5,527.79
- 5. USDA – Water Bond Payment -- \$103,070.97 (Paid)
- 6. Walker, Fluke, And Sheldon PLC – Auditing Services -- \$12,900.00 (Paid)
- 7. GEI Consultants, Inc – Water and Street Improvement Project Engineering -- \$32,151.02 (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) Lake Odessa Downtown Development Authority Minutes – July and August 2021
- c) Lakewood Recreational Authority – August 2021 Meeting Minutes
- d) Lake Odessa Area Arts Commission – August 2021 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) Mark Stoor – GEI Consultants, Inc. – Water/ Street Improvement Project Update

**XII. Discussion Items**

- a) Updating the Village of Lake Odessa’s Five-Year Recreation Plan
- b) Ionia County’s Emergency Order and Zoom Meetings for Village Council and Village Boards

**XIII. Public Hearing**

- a) None

**XIV. Unfinished Business**

- a) None

**XV. New Business:**

- a) Proposed Resolution 2021-45: Approval to Set the Date and Time for Trick-or-Treating in the Village of Lake Odessa
- b) Proposed Resolution 2021-46: Approving the Resignation of Jennifer Hickey from the Lake Odessa Area Arts Commission Board of Directors
- c) Proposed Resolution 2021-47: Approving Change Order #4 for the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets
- d) Proposed Resolution 2021-48: Approving Pay Application #4 from Service-Disabled Veteran’s General Contracting (SDVGC) for the Water Main Improvement Project on Pearl, Pleasant, Ionia, And Emerson Streets
- e) Proposed Resolution 2021-49: Approving the Proposed Amendment to the Engineering Services Agreement between the Village of Lake Odessa

**XVI. Miscellaneous Correspondence:**

- a) Ionia County Board of Commissioners – Declaration for a Local State of Emergency

**XVII. Trustee Comments**

**XVIII. Public Comment**

**XIX. Adjournment**