

VILLAGE OF LAKE ODESSA  
MINUTES  
REGULAR COUNCIL MEETING  
MARCH 21, 2022  
PAGE MEMROIAL BUILDING  
839 FOURTH AVENUE  
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:00 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

Absent: Trustee Robert Young

Staff present: Patrick Reagan, Kathy Forman, Jesse Trout

Visitors present: James Gemell, Lakewood News; Richard Stone

**APPROVAL OF THE AGENDA**

Motion by McCloud, support by Cappon, to approve the agenda as submitted. Motion carried unanimously by voice vote of members present, 6-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

No public comment was heard.

**MINUTES**

Motion by Johnson, support by Hickey, to approve the minutes from the following meetings:

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

Motion carried unanimously by voice vote of members present, 6-0.

**BILLS**

Motion by McCloud, supported by Johnson, to approve expenditures equal to or less than \$3,000.00 for the period 2/1/2022 thru 2/28/2022 Motion carried unanimously by voice vote of members present, 6-0.

Motion by Cappon, supported by Brighton, to approve the bills in excess of \$3,000 as submitted. Motion carried unanimously by voice vote of members present, 6-0.

**CONSENT AGENDA**

Motion by Brighton, supported by Cappon, to approve the consent agenda, as follows:

- 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

Motion carried unanimously by voice vote of members present, 6-0.

### **DEPARTMENTAL REPORTS**

Manager's Report: Reagan discussed New Business items on the agenda. Reagan also showed the Council the new Village website.

DPW: Trout discussed his report.

Police: Report submitted.

Finance: Report submitted. Forman reported on 2022 MML Capitol Conference and the new Village website.

### **COMMITTEE REPORTS:**

Personnel/Finance Committee: No report

Recreation/ Special Projects Committee: No report

Website 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 2022-15: Approval to Accept the Proposal for Street Paving from Lakeland Asphalt

Motion by McCloud, supported by Brighton, to approve proposed resolution 2022-15. Banks called for a roll call vote. Yes: McCloud, Brighton, Cappon, Johnson, Hickey, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

- b) Proposed Resolution 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

Motion by Cappon, supported by Brighton, to approve proposed resolution 2022-16. Banks called for a roll call vote. Yes: Cappon, Brighton, Johnson, McCloud, Hickey, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

- c) Proposed Resolution 2022-17: Approving the Purchase of 340' of PVC DR-18 C900 Watermain from ETNA Supply for \$8,993.00

Motion by Johnson, supported by Brighton, to approve proposed resolution 2022-17. Banks called for a roll call vote. Yes: Johnson, Brighton, Cappon, McCloud, Hickey, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

- d) Proposed Resolution 2022-18: Approving the Purchase of a John Deere 4044M Compact Utility Tractor with Attachments from Hutson, Inc for \$40,779.90

Motion by Cappon, supported by Brighton, to approve proposed resolution 2022-18. Banks called for a roll call vote. Yes: Cappon, Brighton, McCloud, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

- e) Proposed Resolution 2022-19: Approval of the Village President's Appointment of Richard Stone to the Lake Odessa Area Arts Commission Board.

Motion by Johnson, supported by Hickey, to approve proposed resolution 2022-19. Banks called for a roll call vote. Yes: Johnson, Hickey, McCloud, Cappon, Brighton, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

- f) Approval of Proposed Final FY 2021-2022 Budget Amendments as Submitted

Motion by McCloud, supported by Hickey, to approve the budget amendments as submitted. Banks called for a voice vote. Motion approved by voice vote of members present, 6-0.

## **MISCELLANEOUS CORRESPONDENCE**

None

## **TRUSTEE COMMENTS**

Johnson – Inquired about leaf pickup. Trout stated that leaves will be picked up, when bagged, on Mondays.

Brighton – Stated that he appreciated Mr. Stone stepping up to volunteer in the community.

McCloud – No comment.

Cappon – No comment

Hickey – Thanked Village Manager Reagan for positively addressing complaint calls from Village residents.

Banks – related information about Severe Weather Week and the testing of tornado sirens in the Village on Wednesday, March 23, 2022. Stated that the overnight parking ban in the Village ends on April 1, 2022. Spoke about attending the 2022 Capitol Conference with Treasurer Forman.

**PUBLIC COMMENT**

Richard Stone – voiced concern over the state of the railroad crossing on Jordan lake Avenue. Reagan answered that he will speak with representatives from CSX (the railroad) as it is ultimately their responsibility as the owners of the right-of-way.

**ADJOURNMENT**

Motion by Johnson, supported by Cappon, to adjourn the meeting at 7:43 pm, Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 7:43 pm.

Respectfully submitted,

Patrick T. Reagan  
Village Manager/ Village Clerk