

VILLAGE OF LAKE ODESSA

MINUTES  
REGULAR COUNCIL MEETING  
JANUARY 18, 2023  
PAGE MEMORIAL 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 Michael Brighton, Trustee Carrie Johnson, Trustee Jennifer Hickey, Trustee Martha Yoder, Trustee Robert Young

Absent: Trustee Terri Cappon

Staff present: Patrick Reagan, Kathy Forman,

Visitors present: Carolyn Mayhew, Jerry Richards

**APPROVAL OF THE AGENDA**

Motion by Young, supported by Johnson, to approve the agenda as submitted. Motion carried, 6-0.

**PUBLIC COMMENT ON AGENDA ITEMS**

No public comment was heard.

**MINUTES**

Motion by Young, supported by Hickey, to approve the minutes from the:

- December 19, 2022 regular Village Council meeting;
- December 29, 2022 special Village Council meeting; and
- January 9, 2023 special Village Council meeting.

Voice vote was called for by Banks. All ayes. Motion carried, 6-0.

Motion by Brighton, supported by Yoder, to approve the minutes from the December 19, 2022 Closed Session. Voice vote was called for by Banks. All ayes. Motion carried, 6-0.

**BILLS**

Motion by Johnson, supported by Brighton, to approve expenditures equal to or less than \$3,000.00 for the period 12/1/2022 thru 12/31/2022. All ayes. Motion carried, 6-0.

Motion by Yoder, supported by Brighton, to approve bills in excess of \$3,000.00 each. Voice vote was called for by Banks. All ayes. Motion carried, 6-0.

**CONSENT AGENDA**

- a) Lake Odessa Zoning Administrator Monthly Report
- b) Lake Odessa Downtown Development Authority – December 2022 Meeting Minutes

Motion by Brighton, supported by Hickey, to approve the consent agenda. All ayes.  
Motion carried, 6-0.

#### **DEPARTMENTAL REPORTS**

- Manager's Report: Reagan gave overview of report and business 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
- UTV Committee: No report

#### **PRESENTATIONS:**

There were no presentations.

#### **UNFINISHED BUSINESS**

There was no unfinished business.

#### **NEW BUSINESS**

- a) Proposed Resolution 2023-01: Approving the Setting of a Public Hearing for the Adoption of the FY 2023-2024 Village of Lake Odessa Budget and Millage Rates for Monday, February 20, 2023 at 7:00 PM

Motion by Brighton, supported by Yoder, to approve proposed resolution 2023-01: Banks called for a roll call vote. Yes: Brighton, Yoder, Hickey, Johnson, Young, Banks; No: None; Absent: Cappon; Abstain: None. Motion passed, 6-0.

- b) Proposed Resolution 2023-02: Approving the Removal of the outgoing Village Manager Patrick Reagan on all Village accounts and adding the name of Gregg Guetschow to certain Village Bank Accounts

Motion by Brighton, supported by Hickey, to approve proposed resolution 2023-02. Banks called for a roll call vote. Yes: Brighton, Hickey, Johnson, Yoder, Young, Banks; No: None; Absent: Cappon; Abstain: None. Motion passed, 6-0.

- c) Proposed Resolution 2023-03: Approving and Authorizing the Village Manager to Amend the Village Budget to Meet End of Year Expenditures

Motion by Johnson, supported by Yoder, to approve proposed resolution 2023-03. Banks called for a roll call vote. Yes: Johnson, Yoder, Young, Hickey, Brighton, Banks; No: None; Absent: Cappon; Abstain: None. Motion passed, 6-0.

d) Proposed Resolution 2023-04: Approval to Accept the Resignation of Patrick Reagan from the Lake Odessa Area Arts Commission

Motion by Brighton, supported by Johnson, to approve proposed resolution 2023-04. Banks called for a roll call vote. Yes: Brighton, Johnson, Young, Hickey, Yoder, Banks; No: None; Absent: Cappon; Abstain: None. Motion passed, 6-0.

c) Proposed Resolution 2023-05: Approving the Purchase of a Buffalo Turbine Cyclone Blower for the Department of Public Works

Motion by Yoder, supported by Hickey, to approve proposed resolution 2023-05. Banks called for a roll call vote. Yes: Yoder, Hickey, Brighton, Johnson, Young, Banks; No: None; Absent: Cappon; Abstain: None. Motion passed, 6-0.

f) Proposed Resolution 2023-06: Approving the Quote from Peerless Midwest to Abandon a 6” Monitoring Well

Motion by Johnson, supported by Hickey, to approve proposed resolution 2023-06. Banks called for a roll call vote. Yes: Johnson, Hickey, Brighton, Young, Yoder, Banks; No: None; Absent: Cappon; Abstain: None. Motion passed, 6-0.

g) Approval of budget amendments as submitted.

Motion by Brighton, supported by Yoder, to approve the proposed budget amendments as submitted by the Village Treasurer. Banks called for a roll call vote. Yes: Brighton, Yoder, Johnson, Hickey, Young, Banks; No: None; Absent: Cappon; Abstain: None. Motion passed, 6-0.

#### **MISCELLANEOUS CORRESPONDENCE**

No miscellaneous correspondence.

#### **TRUSTEE COMMENTS**

Johnson – No comment.

Hickey – No comment.

Brighton – Thanked Patrick.

Yoder – No comment.

Banks – Wished Patrick well and thanked him for doing a very good job as Village Manager. Expressed that he will be missed.

#### **PUBLIC COMMENT**

1. Carolyn Mayhew spoke about the Jordan Lake Trail and the “Save the Hill” funds that were collected by the village in past years.

**ADJOURNMENT**

Motion by Young, supported by Brighton, to adjourn the meeting. Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 7:15 pm.

Respectfully submitted,

Kathy S. Forman  
Village Clerk/Treasurer