VILLAGE OF LAKE ODESSA

MINUTES SPECIAL COUNCIL MEETING JANUARY 9, 2023 PAGE MEMORIAL BUILDING 839 FOURTH AVENUE LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 6:00 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: Molly Macleod, Lakewood News

PUBLIC COMMENT ON AGENDA ITEMS

No public comment was heard.

MINUTES: No minutes

BILLS: None

CONSENT AGENDA: None

DEPARTMENTAL REPORTS: None

COMMITTEE REPORTS: None

PRESENTATIONS: None

UNFINISHED BUSINESS: None

NEW BUSINESS

 a) Discussion and Action: Interview of Gregg Goetschow for position of Interim Village Manager

Gregg Goetschow was introduced to the council. Goetschow spoke briefly about his background. Council asked questions.

b) Discussion and Potential Action: Approving proposal from Gregg Guidance, LLC

Motion by Young, supported by Brighton, to approve the Interim Village Manager Agreement with Gregg Guidance, LLC. Discussion took place. Banks called for a roll call vote. Yes: Young, Brighton, Hickey, Yoder, Johnson, Banks; No: None; Absent: Cappon; Abstain: None. Motion passed, 6-0.

MISCELLANEOUS CORRESPONDENCE: None

TRUSTEE COMMENTS

Johnson – No comment.

Hickey – No comment.

Brighton – No comment.

Yoder – No comment.

Banks – Banks thanked Reagan for all of his hard work for the village.

PUBLIC COMMENT

No public comment was heard.

ADJOURNMENT

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

Meeting adjourned at 6:55 pm.

Respectfully submitted,

Kathy S. Forman Village Clerk/ Village Treasurer