APPROVED

VILLAGE OF LAKE ODESSA

MINUTES SPECIAL COUNCIL MEETING FEBRUARY 6, 2023 PAGE MEMORIAL BUILDING 839 FOURTH AVENUE LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 8:29pm 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: Gregg Guetschow, Kathy Forman, Jesse Trout

Visitors present: None

APPROVAL OF THE AGENDA

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

NEW BUSINESS

a) Discussion and Potential Action: Salary range for the Village Manager candidate.

Motion by Brighton, supported by Yoder, to approve the new proposed wage scale of \$80,000 - \$100,000 for the Village Manager position posting. Discussion took place. Banks called for a voice vote. Ayes -5; Nays -1. Motion passed, 5-1.

PUBLIC COMMENT

None

ADJOURNMENT

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

Meeting adjourned at 8:51 pm.

Respectfully submitted,

Kathy S. Forman Village Clerk/Treasurer