



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**  
**MONDAY, MARCH 20, 2023 - 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 from the following Village Council meetings:**

- a) Minutes from the regular Village Council meeting of February 20, 2023

**VII. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 2/1/2023 to 2/28/2023
- b) Approve bills in excess of \$3,000.00 each, including:
1. ADT Commercial – Final Payment for Security Cameras -- \$3,979.87 (*Paid*)
  2. Fredrickson Supply Co. – Vacall Parts-- \$4,041.46 (*Paid*)
  3. Gregg Guidance, LLC – Interim Manager 1/23/23 – 1/31/23 -- \$3,738.52 (*Paid*)
  4. Gregg Guidance, LLC – Interim Manager 2/1/23 – 2-15/23 -- \$4,988.15 (*Paid*)
  5. Peerless Midwest – 6” Monitoring Well Abandonment -- \$3,376.40 (*Paid*)
  6. United States (USDA) – Interest Payment on Water Bond -- \$34,540.97 (*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) None

**IX. Departmental Reports:**

- a) Village Manager's Report
- b) Police Department
- c) Department of Public Works
- d) Finance Report
- e) Zoning Administrator

**X. Committee Reports**

- a) Personnel Committee
- b) Finance Committee
- c) Parks & Recreation Committee
- d) UTV Committee

**XI. Presentations**

- a)

**XII. Discussion Items**

- a)

**XIII. Unfinished Business**

- a) None

**XIV. New Business:**

- a) Proposed Resolution 2023-15: Approving the proposed Budget for the Lakewood Recreational Authority.
- b) Proposed Resolution 2023-16: Approving the proposed Budget Amendment for Fiscal Year 2022-23.
- c) Proposed Resolution 2023-17: Approving an Arbor Day Proclamation and the holding of a tree planting ceremony on Wednesday, April 26, 2023.
- d) Proposed Resolution 2023-18: Authorize closure of the Municipal Employees Retirement System Pension Plan to all new hires.
- e) Proposed Resolution 2023-19: Approving Appointments to the Lakewood Recreational Authority.
- f) Proposed Resolution 2023-20: May Cleanup.

**XV. Miscellaneous Correspondence:**

- a) Appointment List – March 20, 2023
- b) Memo from Jerry Richards, Executive Recruiter, Michigan Municipal League

**XVI. Trustee Comments**

**XVII. Public Comment**

**XVIII. Adjournment**