

VILLAGE OF LAKE ODESSA  
MINUTES  
REGULAR COUNCIL MEETING  
MARCH 20, 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 Terri Cappon, Trustee Jennifer Hickey, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Martha Yoder

Absent: Trustee Rob Young

Staff present: Gregg Guetschow, Kathy Forman, Jesse Trout

Visitors present: Mollie McCloud, Lakewood News, Bob Greene, Carolyn Mayhew

**APPROVAL OF THE AGENDA**

Motion by Cappon, supported by Yoder, to approve the agenda. 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, supported by Hickey, to approve the minutes from the February 20, 2023 regular meeting: Motion carried unanimously by voice vote of members present, 6-0.

**BILLS**

Motion by Yoder, supported by Cappon, to approve expenditures equal to or less than \$3,000.00 for the period 2/1/2023 thru 2/28/2023. Motion carried unanimously by voice vote of members present, 6-0.

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

**CONSENT AGENDA**

None

**DEPARTMENTAL REPORTS**

Manager's Report: Report submitted.

Police: Report submitted.

DPW: Report submitted.

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Finance: Report submitted.  
Zoning: Report submitted.

**COMMITTEE REPORTS:**

Personnel Committee: No report.  
Finance Committee: No report.  
Parks & Recreation Committee: No report  
UTV Committee: Mr. Guetschow gave a draft of the proposed village ordinance to the committee for review. A meeting is being scheduled.

**PRESENTATIONS**

a) None

**DISCUSSION ITEMS**

a) None

**UNFINISHED BUSINESS**

There was no unfinished business.

**NEW BUSINESS**

a) Proposed Resolution 2023-15: Approving the proposed Budget for the Lakewood Recreational Authority.

Motion by Yoder, supported by Hickey, to approve proposed resolution 2023-15. Banks called for a roll call vote. Yes: Yoder, Hickey, Brighton, Cappon, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

b) Proposed Resolution 2023-16: Approving the proposed Budget Amendment for Fiscal Year 2022-23.

Motion by Cappon, supported by Johnson, to approve proposed resolution 2023-16. Banks called for a roll call vote. Yes: Cappon, Johnson, Brighton, Hickey, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

c) Proposed Resolution 2023-17: Approving an Arbor Day Proclamation and the holding of a tree planting ceremony on Wednesday, April 26, 2023.

Motion by Cappon, supported by Yoder, to approve proposed resolution 2023-17. Banks called for a roll call vote. Yes: Cappon, Yoder, Hickey, Johnson, Brighton, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

d) Proposed Resolution 2023-18: Authorize closure of the Municipal Employees Retirement System Pension Plan to all new hires.

Motion by Johnson, supported by Hickey, to approve proposed resolution 2023-18. Banks called for a roll call vote. Yes: Johnson, Hickey, Yoder, Cappon, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

APPROVED

e) Proposed Resolution 2023-19: Approving Appointments to the Lakewood Recreational Authority.

Motion by Yoder, supported by Brighton, to approve proposed resolution 2023-19. Banks called for a roll call vote. Yes: Yoder, Brighton, Johnson, Cappon, Hickey, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

f) Proposed Resolution 2023-20: May Cleanup.

Motion by Cappon, supported by Johnson, to approve proposed resolution 2023-20. Banks called for a roll call vote. Yes: Cappon, Johnson, Yoder, Brighton, Hickey, Banks; No: None; Absent: Young; Abstain: None. Motion passed unanimously, 6-0.

g) Discussion took place about update the May Cleanup policy in the future.

h) Discussion took place about brush collection in the Village of Lake Odessa. Recommendations and proposed policy changes will be presented at the April 2023 Village Council meeting.

#### **MISCELLANEOUS CORRESPONDENCE**

None

#### **TRUSTEE COMMENTS**

Johnson – No comment.

Brighton – No comment.

Cappon – No comment.

Hickey – No comment.

Yoder – Congratulations on the Fluoridation Award.

Banks – Happy Spring!

#### **PUBLIC COMMENT**

Bob Greene, 1030 Fifth Avenue, Asked about the lack of parking on Fourth Avenue and Tupper Lake Street.

#### **ADJOURNMENT**

Motion by Yoder, supported by Johnson, to adjourn the meeting at 7:41 pm, Motion carried by voice vote of members present, 6-0.

Meeting adjourned at 7:41 pm.

Respectfully submitted,

Kathy S. Forman  
Village Clerk / Treasurer

APPROVED