



**PROPOSED AGENDA**  
**REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL**  
**MONDAY, MAY 15, 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 special Village Council meeting of April 15 2023
- b) Minutes from the regular Village Council meeting of April 17, 2023
- c) Minutes from the special Village Council meeting of May 8, 2023

**VII. Bills:**

- a) Approve bills equal to or less than \$3,000.00 each from 4/1/2023 to 4/30/2023.
- b) Approve bills in excess of \$3,000.00 each, including:
  1. GEI Consultants – DDA Sign Engineering Services – \$3,219.50 (*Paid*)
  2. Gregg Guidance, LLC – Interim Manager 3/16/23 – 3/31/23 -- \$6,113.54 (*Paid*)
  3. Michigan Municipal League – Village Manager Search (50%) -- \$8,500.00 (*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) Lake Odessa Area Arts Commission May 8, 2023 Meeting Minutes
- b) Downtown Development Authority May 9, 2023 Meeting Minutes
- c) Acceptance of Bob Green’s resignation from the Downtown Development Authority

**IX. Departmental Reports:**

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

**X. Committee Reports**

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

**XI. Presentations**

- a) None

**XII. Discussion Items**

- a) None

**XIII. New Business:**

- a) Proposed Resolution 2023-28: Authorizing execution of a Contract #23-5159 with the Michigan Department of Transportation for the Jordan Lake Trail Project.
- b) Proposed Resolution 2023-29: Accepting first reading of Ordinance 2023-03, referring it to the Planning Commission, and setting a Public Hearing for June 19, 2023.
- c) Proposed Resolution 2023-30: Approving Council Policy 2023-05 and providing for its implementation.
- d) Proposed Resolution 2023-31: Accepting proposal from the Michigan Municipal League Liability and Property Pool for insurance coverage effective June 1, 2023
- e) Proposed Resolution 2023-32: Setting Millage Rates for 2023
- f) Proposed Resolution 2023-33: Approving, Authorizing and Directing the Village President to sign a Fireworks Permit for the Lake Odessa Fair for June 25, 2023.
- g) Proposed Resolution 2023-34: Approving the removal of the former Village Manager's name on all Village accounts and adding the name of Village Manager Benjamin Geiger to all Village accounts.
- h) Proposed Resolution 2023-35: Awarding Bid for Crack Filling Streets.

**XIV. Miscellaneous Correspondence:**

- a) None

**XV. Trustee Comments**

**XVI. Public Comment**

**XVII. Adjournment**