

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
JUNE 19, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:00 pm by Village President Karen 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: Ben Geiger, Kathy Forman

Visitors present: Mollie Macleod, Lakewood News; Dixie Stadel-Manshum.

APPROVAL OF THE AGENDA

Motion by Yoder, supported by Hickey, to approve the agenda as amended. Motion carried unanimously by voice vote of members present, 6-0.

PUBLIC COMMENT ON AGENDA ITEMS

None

MINUTES

Motion by Johnson, supported by Cappon, to approve the minutes from the May 15, 2023 regular meeting and amended minutes of the April 17, 2023 regular meeting. Motion carried unanimously by voice vote of members present, 6-0.

Motion by Johnson, supported by Brighton to approve the minutes from the April 10, 2023 closed session. Motion carried unanimously by voice vote of member present, 6-0.

BILLS

Motion by Hickey, supported by Brighton, to approve expenditures equal to or less than \$3,000.00 for the period 5/1/2023 through 5/31/2023. Motion carried unanimously by voice vote of members present, 6-0.

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

CONSENT AGENDA

- a) Approved minutes of the May 8, 2023 Arts Commission meeting.
- b) Approved minutes of the May 20, 2023 Arts Commission meeting.
- c) Unapproved minutes of the May 22, 2023 Planning Commission meeting.

APPROVED

- d) Approved minutes of the March 28, 2023 Lakewood Wastewater Authority meeting.

Motion by Cappon, supported by Hickey, to approve the consent agenda. Motion carried unanimously by voice vote of members present, 6-0.

DEPARTMENTAL REPORTS

Manager: Report submitted.
Clerk/Treasurer: Report submitted.
Police: Report submitted.
Public Works: Report submitted.
Planning and Zoning: Report submitted.

COMMITTEE REPORTS:

Personnel Committee: No report.
Finance Committee: No report.
Parks & Recreation Committee: No report.

PRESENTATIONS

- a) None

DISCUSSION ITEMS

- a) Discussed the draft ordinance pertaining to the regulation of mobile food trucks.

NEW BUSINESS

- a) Proposed Resolution 2023-38: Approving and ratifying the Village President's appointment of Melanie Baker to the Lake Odessa Area Arts Commission.

Motion by Johnson, supported by Cappon, to approve proposed Resolution 2023-38. Banks called for a roll call vote. Yes: Johnson, Cappon, Brighton, Hickey, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- b) Proposed Resolution 2023-39: Approving the submission of a grant application to the Michigan Arts and Culture Council.

Motion by Yoder, supported by Cappon, to approve proposed Resolution 2023-39. Banks called for a roll call vote. Yes: Yoder, Cappon, Brighton, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

- c) Proposed Resolution 2023-37: Approving up to \$9,500 of General Fund dollars for various signage and security upgrades to the Page Memorial Building.

Motion by Johnson, supported by Hickey, to approve proposed Resolution 2023-37. Discussion took place.

Motion by Johnson, supported by Hickey, giving consent to Withdraw the previous motion. Banks called for a roll call vote. Yes: Johnson, Hickey, Brighton, Cappon, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

APPROVED

d) Proposed Resolution 2023-36: Adopting the 2023 Ionia County Hazard Mitigation Plan.

Motion by Cappon, supported by Johnson, to approve proposed Resolution 2023-36. Banks called for a roll call vote. Yes: Cappon, Johnson, Brighton, Hickey, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

e) Motion by Yoder, supported by Cappon, to approve the attached Village Council appointment list. Motion passed, 6-0.

f) Proposed Resolution 2023-40: Acknowledging and resolving certain typographical errors of resolution 2023-10.

Motion by Johnson, supported by Hickey, to approve proposed Resolution 2023-40. Banks called for a roll call vote. Yes: Johnson, Hickey, Brighton, Cappon, Yoder, Banks; No: None; Absent: Young; Abstain: None. Motion passed, 6-0.

MISCELLANEOUS CORRESPONDENCE

a) None

TRUSTEE COMMENTS

Banks – Parade will be Wednesday, June 21 at 6:00 PM and the Fair is June 21-25.

Brighton – No comment.

Cappon – No comment.

Hickey – No comment.

Johnson – No comment.

Yoder – No comment.

PUBLIC COMMENT

Dixie Stadel-Manshum – Spoke about her approval of the village.

ADJOURNMENT

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

Meeting adjourned at 8:13 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer

APPROVED