

VILLAGE OF LAKE ODESSA
MINUTES
SPECIAL COUNCIL MEETING
MAY 8, 2023
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 6:00 pm by Village President Pro-Tem Cappon.

ROLL CALL

Council present:, President Pro-Tem Terri Cappon, Trustee Jennifer Hickey, Trustee Carrie Johnson, Trustee Michael Brighton, Trustee Martha Yoder, Trustee Rob Young.

Absent: President Karen Banks

Staff present: Gregg Guetschow, Kathy Forman

Visitors present: Ben Geiger, Molly Macleod

APPROVAL OF THE AGENDA

Motion by Young, supported by Brighton, 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.

NEW BUSINESS

a) Proposed Resolution 2023-26: Approving Employment Agreement with Benjamin Geiger.

Motion by Brighton, supported by Young, to approve proposed resolution 2023-26. Cappon called for a roll call vote. Yes: Brighton, Young, Hickey, Yoder, Johnson, Cappon; No: None; Absent: Banks; Abstain: None. Motion passed unanimously, 6-0.

b) Proposed Resolution 2023-27: Approving the Termination of Interim Management Services Contract with Gregg Guidance, LLC.

Motion by Johnson, supported by Brighton, to approve proposed resolution 2023-27. Cappon called for a roll call vote. Yes: Johnson, Brighton, Young, Yoder, Hickey, Cappon; No: None; Absent: Banks; Abstain: None. Motion passed unanimously, 6-0.

c) Discussion: Implementation of the Compensation Study. Gregg Guetschow presented the most recent spreadsheet for the Compensation Study. After a discussion it was decided to move forward with the plan. This will be an item on the agenda for 5/15/23.

ADJOURNMENT

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

Meeting adjourned at 6:18 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk/Treasurer

APPROVED