

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING

APRIL 15, 2024

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 Mike Brighton, Trustee Terri Cappon, Trustee Jennifer Hickey, Trustee Carrie Johnson, Trustee Martha Yoder, Trustee Rob Young

Council absent: None

Staff present: Village Manager Gregg Guetschow, Police Chief Kendra Backing, Clerk/Treasurer Kathy Forman

APPROVAL OF THE AGENDA

Motion by Young, supported by Brighton, to approve the agenda. All ayes; motion carried 7-0.

PUBLIC COMMENT

Carolyn Mayhew – Jordan Lake Trail Board – spoke about their dissatisfaction with the engineering work on the portion of the Jordan Lake Trail that was completed in the Village of Lake Odessa. They have written a letter which is included in the Miscellaneous Correspondence section of the council packet.

MINUTES

Motion by Young, supported by Brighton, to approve the minutes from the following meetings:

Regular Village Council meeting of March 18, 2024

Special Village Council Committee of the Whole meeting on April 1, 2024

All ayes; motion carried 7-0.

BILLS

Motion by Yoder, supported by Cappon, to approve expenditures equal to or less than \$3,000.00 for the period 3/1/2024 through 3/31/2024. All ayes; motion carried 7-0.

Motion by Johnson, supported by Brighton to approve bills in excess of \$3,000 as submitted.

All ayes; motion carried 7-0.

CONSENT AGENDA

Motion by Yoder, supported by Brighton, to accept the following items and place them on file:

a) Minutes from the regular Lake Odessa Area Arts Commission meeting of March 11, 2024

b) Minutes from the regular Lake Odessa Planning Commission meeting of March 25, 2024

c) Accept resignation from the Planning Commission by Al Hamp on March 25, 2024

All ayes; motion carried 7-0.

DEPARTMENTAL REPORTS

Village Manager: Report submitted.

Police Department: Report submitted.

Department of Public Works: Report submitted.
Finance: Report Submitted.
Zoning: Report submitted.

PRESENTATIONS

None

PUBLIC HEARING

Motion by Young, supported by Cappon, to open the public hearing to accept comments on a proposed application for Michigan Community Development Block Grant (CDBG) Funding for CDBG Housing Improving Local Livability (CHILL) Grant – Homeowner Rehab. Banks called for a roll call vote. Yes: Young, Cappon, Brighton, Hickey, Johnson, Yoder, Banks; No: None; Absent: None; Abstain: None. Motion carried 7-0. The public hearing was opened at 7:13 pm.

President Banks asked for public comment. None was heard. Public hearing was noticed per state law and no public comment has been received.

Motion by Young, supported by Yoder, to close the public hearing. All ayes; motion carried 7-0. The public hearing was closed at 7:16 pm.

NEW BUSINESS

- a) Proposed Resolution 2024-31: Approving Application for Community Development Block Grant Funds for CDBG Housing Improving Local Livability (CHILL) and rescinding Resolution 2024-06 dated 1/17/2024.

Motion by Young, supported by Hickey, to adopt proposed Resolution 2024-31. Banks called for a roll call vote. Yes: Young, Hickey, Brighton, Cappon, Johnson, Yoder, Banks; No: None; Absent: None; Abstain: None. Resolution adopted 7-0.

- b) Proposed Resolution 2024-32: Approving an Arbor Day Proclamation and the holding of a Tree Planting Ceremony on Friday, April 26, 2024.

Motion by Young, supported by Johnson, to adopt proposed Resolution 2024-32. Banks called for a roll call vote. Yes: Young, Johnson, Brighton, Cappon, Hickey, Yoder, Banks; No: None; Absent: None; Abstain: None. Resolution adopted 7-0.

- c) Proposed Resolution 2024-33: Decertifying Railway Street.

Village Manager Guetschow provided an explanation of why it is necessary to take this action.

Motion by Brighton, supported by Cappon, to adopt proposed Resolution 2024-33. Banks called for a roll call vote. Yes: Brighton, Cappon, Hickey, Johnson, Yoder, Young, Banks; No: None; Absent: None; Abstain: None. Resolution adopted 7-0.

MISCELLANEOUS CORRESPONDENCE

- a) Arbor Day Foundation Letter – Village of Lake Odessa Tree City USA 2023
- b) Jordan Lake Trail Letters – Discussion was held about the request for the Village to also sign the letter to GEI Consultants. No action was taken on the request.

TRUSTEE COMMENTS

Banks – None

Brighton – None

Cappon – None

Hickey – None
Johnson – None
Yoder – None
Young – None

PUBLIC COMMENT

None

ADJOURNMENT

Motion by Young, supported by Brighton, to adjourn the meeting. All ayes: motion carried 7-0.
Meeting adjourned at 7:30 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer