



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, JUNE 17, 2024 - 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 of Council Members

IV. Approval of Agenda

V. Public Comment:

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 three 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 the meeting minutes from the following Village Council meetings:

- a) Minutes from the regular Village Council meeting of May 20, 2024
- b) Minutes from the special Village Council meeting of May 28, 2024
- c) Minutes from the special Village Council meeting of June 10, 2024

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 5/1/2024 to 5/31/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Digicom Global 911 – DPW Radios – \$4,031.46 (Paid)
 - ii. Gregg Guidance – Interim Manager 4/16/24 – 4/30/24 – \$4,973.28 (Paid)
 - iii. Gregg Guidance – Interim Manager 5/1/24 – 5/15/24 – \$3,150.78 (Paid)
 - iv. MML Liability & Property Pool – Liability & Property Insurance – \$32,870.00 (Paid)
 - v. Truist Govt Finance – 2017 Refunding Bonds Principal & Interest – \$66,587.80 (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) Minutes from the Lake Odessa Downtown Development Authority meeting of May 14, 2024
- b) Minutes from the Lake Odessa Planning Commission meeting of May 21, 2024

IX. Departmental Reports:

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

X. Presentations

- a) Swearing in of Officer Curtis Colvin
- b) Swearing in of Officer Kevin Erb

XI. New Business:

- a) Proposed Resolution 2024-41: Authorizing the Clerk/Treasurer to Consolidate Certain Checking Accounts into a Single Pooled Cash Checking Account
- b) Recess To Closed Session to Discuss a Matter of Attorney-Client Privilege, In Accordance with Section 8 of the Open Meetings Act

XII. Miscellaneous Correspondence:

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Closed Session

XVI. Adjournment