

VILLAGE OF LAKE ODESSA

MINUTES

REGULAR COUNCIL MEETING
NOVEMBER 18, 2024
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 7:08 pm by Village President Karen Banks.

ROLL CALL

Council present: President Karen Banks, Trustee Mike Brighton, Trustee Terri Cappon, Trustee Carrie Johnson, Trustee Martha Yoder, Trustee Rob Young

Council absent: None

Staff present: Manager Gregg Guetschow, Clerk/Treasurer Kathy Forman

APPROVAL OF THE AGENDA

Motion by Young, supported by Johnson, to approve the agenda. All ayes; motion carried 6-0.

PUBLIC COMMENT

None

MINUTES

Motion by Young, supported by Cappon, to approve the minutes from the Committee of the Whole session of October 21, 2024 and the regular Village Council meeting of October 21, 2024. All ayes; motion carried 6-0.

BILLS

Motion by Yoder, supported by Brighton, to approve expenditures equal to or less than \$3,000.00 for the period 10/1/2024 through 10/31/2024. All ayes; motion carried 6-0.

Motion by Johnson, supported by Cappon to approve bills in excess of \$3,000 as submitted.
All ayes; motion carried 6-0.

CONSENT AGENDA

Motion by Young, supported by Johnson, to accept the following items and place them on file:
a. Minutes from the Lake Odessa Area Arts Commission regular meeting of October 14, 2024
b. Lake Odessa Area Arts Commission 2025 Regular Meeting Schedule

All ayes; motion carried 6-0.

DEPARTMENTAL REPORTS

Village Manager: Report submitted.
Police Department: Report submitted.
Department of Public Works: Report submitted.
Finance: Report Submitted.
Zoning: Report submitted.

NEW BUSINESS

- a) Proposed Resolution 2024-57: Accepting Proposal of Peerless Midwest for Closing a Test Well.

Motion by Brighton, supported by Cappon, to adopt proposed Resolution 2024-57. Banks called for a roll call vote. Yes: Brighton, Cappon, Johnson, Yoder, Young, Banks; No: None; Absent: None; Abstain: None. Resolution adopted 6-0.

- b) Proposed Resolution 2024-58: Approving the Five-Year Extension of a Lease Agreement for the Use of Village-Owned Property with Tim Stuart.

Motion by Yoder, supported by Cappon, to adopt proposed Resolution 2024-58. Banks called for a roll call vote. Yes: Yoder, Cappon, Brighton, Johnson, Young, Banks; No: None; Absent: None; Abstain: None. Resolution adopted 6-0.

- c) Proposed Resolution 2024-59: Approve Setting the Employer Contribution to the Village of Lake Odessa Employee Retirement Savings Plan for FY 2025-26.

Motion by Young, supported by Brighton, to adopt proposed Resolution 2024-59. Banks called for a roll call vote. Yes: Young, Brighton, Cappon, Johnson, Yoder, Banks; No: None; Absent: None; Abstain: None. Resolution adopted 6-0.

- d) Set a Special Meeting for November 25, 2024 at 5:00 pm.

MISCELLANEOUS CORRESPONDENCE

- a) Jennifer Hickey – Village Council Resignation Email
- b) Letter to Governor Gretchen Whitmer Regarding MACC Grant Award
- c) Letter to Senator Thomas Albert Regarding MACC Grant Award
- d) Letter to Representative Gina Johnsen Regarding MACC Grant Award

TRUSTEE COMMENTS

Banks – Thanked Rob Young and Carrie Johnson for their service to the Village of Lake Odessa. Thanked Roy Halfman for running for Village Trustee.
Brighton – None
Cappon – Thanked Rob Young. Spoke about her recent ride along with Art Villanueva, Code Enforcement.
Johnson – Asked what happens to fill the vacant Trustee position.
Yoder – None
Young – Thanked council members. Is interested in being considered for the open Trustee position.

PUBLIC COMMENT

- 1. Roy Halfman – Is interested in being considered for the open council seat.

ADJOURNMENT

Motion by Young, supported by Johnson, to adjourn the meeting. All ayes: motion carried 6-0.
Meeting adjourned at 7:25 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer