

VILLAGE OF LAKE ODESSA
MINUTES
SPECIAL COUNCIL MEETING
JUNE 10, 2024
PAGE MEMORIAL BUILDING
839 FOURTH AVENUE
LAKE ODESSA, MICHIGAN 48849

Meeting called to order at 5:15 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

Staff present: Village Manager Gregg Guetschow, Clerk/Treasurer Kathy Forman, DPW Superintendent Jesse Trout

APPROVAL OF THE AGENDA

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

REVIEW OF MEETING PROCEDURES

The interview format will consist of a ten-minute presentation by the candidate followed by a five-minute question and answer time from council members. After that everyone will move to the circle of chairs by the table for a thirty minute more informal interview with the candidate.

NEW BUSINESS

- a) Interviewed Village Manager Candidate William Joseph.
- b) Interviewed Village Manager Candidate Michael Landis.
- c) Interviewed Village Manager Candidate Jacob VanBoxel.

PUBLIC COMMENT

None

DISCUSSION

The council members discussed all three candidates.

At 8:29 President Banks declared a recess.

At 8:37 the meeting reconvened.

More discussion took place about each candidate.

Motion by Cappon, supported by Brighton to make a conditional offer of employment to Jacob VanBoxel subject to negotiation of an employment agreement and satisfactory completion of a background investigation. Banks called for a roll call vote. Yes: Cappon, Brighton, Yoder, Young, Banks; No: Hickey, Johnson; Absent: None; Abstain: None. Motion adopted 5-2.

ADJOURNMENT

President Banks declared the meeting adjourned at 8:51 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer