VILLAGE OF LAKE ODESSA

MINUTES SPECIAL COUNCIL MEETING JULY 1, 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 Jennifer Hickey, Trustee Carrie Johnson, Trustee Martha Yoder

Council absent: Trustee Terri Cappon, Trustee Rob Young

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

APPROVAL OF THE AGENDA

Motion by Brighton, supported by Yoder, to approve the agenda. All ayes; motion carried 5-0.

PUBLIC COMMENT

Bob Greene, Fifth Avenue, Lake Odessa – After reading through the meeting packet wanted to know if the zoning administrator was retiring.

NEW BUSINESS

a) Proposed Resolution 2024-42: Approving Employment Agreement with Jacob VanBoxel.

Motion by Brighton, supported by Banks, to adopt proposed Resolution 2024-42. Banks called for a roll call vote. Yes: Brighton, Banks; No: Hickey, Johnson, Yoder; Absent: Cappon, Young; Abstain: None. Resolution rejected 2-3.

ADJOURNMENT

Motion by Hickey, supported by Johnson, to adjourn the meeting. All ayes: motion carried 5-0. Meeting adjourned at 7:37 pm.

Respectfully submitted,

Kathy S. Forman Village Clerk / Treasurer