



**PROPOSED AGENDA
REGULAR MEETING OF THE LAKE ODESSA VILLAGE COUNCIL
MONDAY, OCTOBER 21, 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 September 16, 2024

VII. Expenditures:

- a) Approve bills equal to or less than \$3,000.00 each from 9/1/2024 to 9/30/2024.
- b) Approve bills in excess of \$3,000.00 each, including:
 - i. Home Works Tri-County Electric Cooperative – Electricity – \$4,419.87 (Paid)
 - ii. Michigan Paving & Materials – Street Paving – \$86,333.27 (Paid) Replacement Check
 - iii. Michigan Paving & Materials – Street Paving – \$7,400.00 (Paid)
 - iv. Tip Top Customs LLC – Page Memorial Building Renovations Final – \$56,957.19 (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 Area Arts Commission regular meeting of September 10, 2024
- b) Draft Minutes from the Planning Commission regular meeting of September 23, 2024
- c) Draft Minutes from the Downtown Development Authority special meeting of October 8, 2024
- d) Minutes from the Lakewood Recreational Authority regular meeting of July 8, 2024
- e) Minutes from the Lakewood Recreational Authority special meeting of October 14, 2024

IX. Departmental Reports:

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

X. Presentations:

- a) None

XI. New Business:

- a) Proposed Resolution 2024-54: Approving, Authorizing and Directing the Village Clerk/Treasurer to Sign a Grant Agreement between The Village of Lake Odessa and the Michigan Arts and Culture Council
- b) Proposed Resolution 2024-55: Approving Amendments to the Village’s Streetlight Banner Policy and Establishing a Fee for the Installation and Removal of Banners
- c) Proposed Ordinance 2024-01: Amending Section 10-38 of the Code of Ordinances of the Village of Lake Odessa
- d) Proposed Resolution 2024-56: Acknowledging Receipt of an Application for the Vacation of Sherman Street in the Village of Lake Odessa and Setting a Public Hearing to Hear Objections to the Resolution to Vacate this Portion of Sherman Street
- e) Recess to Closed Session to Discuss a Matter of Real Property Acquisition, In Accordance with Section 8(d) of the Open Meetings Act

XII. Miscellaneous Correspondence:

- a) Thelma Curtis Letter
- b) Lakewood Community Council – Christmas Basket Program
- c) MACC Grant Award for the 2025 Art in the Park
- d) Carrie Johnson – LOAAC Resignation Email

XIII. Trustee Comments

XIV. Public Comment (See Above)

XV. Closed Session

XVI. Adjournment

Council Meeting Minutes

VILLAGE OF LAKE ODESSA
MINUTES
REGULAR COUNCIL MEETING
SEPTEMBER 16, 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

Council absent: Trustee Rob Young

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

APPROVAL OF THE AGENDA

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

PUBLIC COMMENT

1. Beverly Rider – Talked about the alley behind her house. If someone puts ruts in it, who is responsible to fix it.

MINUTES

Motion by Hickey, supported by Yoder, to approve the minutes from the following meetings:

- a) Minutes from the regular Village Council meeting of August 19, 2024
- b) Minutes from the Village Council Committee of the Whole meeting of September 9, 2024

All ayes; motion carried 6-0.

BILLS

Motion by Cappon, supported by Hickey, to approve expenditures equal to or less than \$3,000.00 for the period 8/1/2024 through 8/31/2024. All ayes; motion carried 6-0.

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

All ayes; motion carried 6-0.

CONSENT AGENDA

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

- a. Minutes from the Lake Odessa Area Arts Commission regular meeting of August 12, 2024
- b. Draft Minutes from the Downtown Development Authority regular meeting of September 10, 2024

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 2024-48: Approving the Vacation of a Portion of Fourth Avenue

Motion by Johnson, supported by Hickey, to adopt proposed Resolution 2024-48. Banks called for a roll call vote. Yes: Johnson, Hickey; No: Banks, Brighton, Cappon, Yoder; Absent: Young; Abstain: None. Resolution failed 2-4.

- b) Concurrent Resolution: Approving the Dissolution of the Lakewood Recreational Authority

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

- c) Proposed Resolution 2024-49: Approving Setting the Date and Hours for Trick or Treating in the Village of Lake Odessa for 2024

Motion by Brighton, supported by Cappon, to adopt proposed Resolution 2024-49. Banks called for a roll call vote. Yes: Brighton, Cappon, Hickey, Johnson, Yoder, Banks; No: None; Absent: Young; Abstain: None. Resolution adopted 6-0.

- d) Proposed Resolution 2024-50: Authorizing Acceptance of the CDBG Block Grant Funds for CDGB Housing Improving Local Livability (CHILL)

Motion by Yoder, supported by Brighton, to adopt proposed Resolution 2024-50. Banks called for a roll call vote. Yes: Yoder, Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Resolution adopted 6-0.

- e) Proposed Resolution 2024-51: Accepting a Proposal from Smith Housing Consulting to Serve as Third-Party Administrator for a CDBG CHILL Grant for Homeowner Rehabilitation

Motion by Cappon, supported by Yoder, to adopt proposed Resolution 2024-51. Banks called for a roll call vote. Yes: Cappon, Yoder, Brighton, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Resolution adopted 6-0.

- f) Proposed Resolution 2024-52: Authorizing the Village President to Sign a Deed on Behalf of the Village

Motion by Cappon, supported by Yoder, to adopt proposed Resolution 2024-52. Banks called for a roll call vote. Yes: Cappon, Yoder, Brighton, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Resolution adopted 6-0.

- g) Proposed Resolution 2024-53: Approving a Citizen Participation Plan for a CDBG Grant for Homeowner Rehabilitation

Motion by Yoder, supported by Brighton, to adopt proposed Resolution 2024-53. Banks called for a roll call vote. Yes: Yoder, Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Resolution adopted 6-0.

- h) Village Manager Recruitment Discussion
Guetschow discussed the potential impact of the November General Election on the candidate pool for our upcoming Village Manager search. Decided to expand the newspapers used for advertising the position posting. We will now use Lakewood News, Ionia Sentinel-Standard and Greenville Daily News.
- i) Village Manager Profile Discussion
Discussed several suggestions that were made for additions and changes to the Village Manager profile used in April for the search.

Motion by Yoder, supported by Brighton to set the posting dates from 10/21/2024 – 11/15/2024. Banks called for a roll call vote. Yes: Yoder, Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Resolution adopted 6-0.

Motion by Yoder, supported by Brighton to update the Village Manger Profile changing the CHALLENGES section to include Handicapped Parking on Fourth Avenue and updating Police Officer Staffing to Police Officer Staffing and Retention. Banks called for a roll call vote. Yes: Yoder, Brighton, Cappon, Hickey, Johnson, Banks; No: None; Absent: Young; Abstain: None. Resolution adopted 6-0.

MISCELLANEOUS CORRESPONDENCE

- a) ICEA Thank You

TRUSTEE COMMENTS

Banks – None

Brighton – None

Cappon – Asked about the next Committee of the Whole Meeting. It will be held Monday, October 21, 2024 at 6:00 p.m. prior to the Village Council Meeting.

Hickey – None

Johnson – None

Yoder – None

PUBLIC COMMENT

1. Bill Rogers – Before the fence comes down between his property and the Fourth Avenue Street End, he would like instructions about how the property will be changed. Gregg Guetschow will meet with Bill and put a plan together.

ADJOURNMENT

Motion by Cappon, supported by Yoder, to adjourn the meeting. All ayes: motion carried 6-0.

Meeting adjourned at 8:14 pm.

Respectfully submitted,

Kathy S. Forman
Village Clerk / Treasurer

Expenditures

Check Date	Bank	Check	Vendor	Vendor Name	Amount
Bank ARTS					
09/05/2024	ARTS	3413	POLLY	POLLY PRODUCTS	562.70
09/12/2024	ARTS	3414	CARDMEMBER	ELAN FINANCIAL SERVICES	114.27
09/12/2024	ARTS	3415	WEST	WEST MI TOURIST ASSOC	273.00
09/19/2024	ARTS	3416	VERIZON	VERIZON WIRELESS	43.68
ARTS TOTALS:					
Total of 4 Checks:					993.65
Less 0 Void Checks:					0.00
Total of 4 Disbursements:					993.65
Bank DDA 6015 DOWNTOWN DEVELOPMENT AUTHORITY					
09/12/2024	DDA	1242	MOOD	MOOD MEDIA	540.00
DDA TOTALS:					
Total of 1 Checks:					540.00
Less 0 Void Checks:					0.00
Total of 1 Disbursements:					540.00
Bank LOC 6646 LOCAL STREETS					
09/19/2024	LOC	2441	MI PAVING	MICHGAN PAVING & MATERIALS CO.	86,333.27
LOC TOTALS:					
Total of 1 Checks:					86,333.27
Less 0 Void Checks:					0.00
Total of 1 Disbursements:					86,333.27
Bank POOL POOLED CASH					
09/05/2024	POOL	43070	ACE	LAKE ODESSA ACE HARDWARE	54.99
09/05/2024	POOL	43071	BADGER	BADGER METER	803.53
09/05/2024	POOL	43072	COREWELL	COREWELL HEALTH WEST OCCUP HLTH	133.00
09/05/2024	POOL	43073	FERGUSON	FERGUSON WATERWORKS	2,145.00
09/05/2024	POOL	43074	GREGG	GREGG GUIDANCE, LLC	2,783.15
09/05/2024	POOL	43075	IONIA CITY	CITY OF IONIA	44.00
09/05/2024	POOL	43076	MI PAVING	MICHIGAN PAVING & MATERIALS CO.	7,400.00
09/05/2024	POOL	43077	MSP	MICHIGAN STATE POLICE	66.00
09/05/2024	POOL	43078	SENT	SENTINEL-STANDARD, INC.	78.00
09/05/2024	POOL	43079	SHERWIN	SHERWIN WILLIAMS	180.00
09/05/2024	POOL	43080	TRICOU	HOMEWORKS	4,419.87
09/05/2024	POOL	43081	VERIZON	VERIZON WIRELESS	189.94
09/05/2024	POOL	43082	WEX	WEX BANK	1,339.64
09/05/2024	POOL	43083	WOW	WOW! BUSINESS	234.45
09/05/2024	POOL	43084	LIFELOC	LIFELOC TECHNOLOGIES	37.00
09/09/2024	POOL	43085	MISC	CORELOGIC, INC	2,024.62
09/12/2024	POOL	43086	AMAZON	AMAZON CAPITAL SERVICES, INC.	1,384.10
09/12/2024	POOL	43087	AT&T	AT&T	142.84
09/12/2024	POOL	43088	CARDMEMBER	ELAN FINANCIAL SERVICES	504.99
09/12/2024	POOL	43089	CONSUMERS	CONSUMERS ENERGY	4,236.96
09/12/2024	POOL	43090	CONSUMERS	CONSUMERS ENERGY	111.71
09/12/2024	POOL	43091	GRANGER	GRANGER	95.49
09/12/2024	POOL	43092	J-AD	J-AD GRAPHICS	119.00
09/12/2024	POOL	43093	JERRY'S	ALMA TIRE SVC INC	21.23
09/12/2024	POOL	43094	SHERWIN	SHERWIN WILLIAMS	230.00
09/12/2024	POOL	43095	WOLV POWER	WOLVERINE POWER SYSTEMS	1,000.00
09/17/2024	POOL	43096	MISC	JOHNSON, CODY	44.99
09/19/2024	POOL	43097	BCN	BLUE CARE NETWORK	5,378.52
09/19/2024	POOL	43098	BLUE CROSS	BLUE CROSS BLUE SHIELD OF MICHIGAN	263.92
09/19/2024	POOL	43099	CONRADS	CONRADS QUICK LUBE	100.00
09/19/2024	POOL	43100	DICKINSON	DICKINSON WRIGHT PLLC	273.00
09/19/2024	POOL	43101	GREGG	GREGG GUIDANCE, LLC	2,978.02
09/19/2024	POOL	43102	HSV	HSV REDI-MIX	346.32
09/19/2024	POOL	43103	IT RIGHT	VC3, INC	177.00
09/19/2024	POOL	43104	MCKENNA	MCKENNA	2,880.00
09/19/2024	POOL	43105	SBAM PLAN	SBIS	709.77
09/19/2024	POOL	43106	TIPTOP	TIP TOP CUSTOMS LLC	56,957.19
09/19/2024	POOL	43107	VERIZON	VERIZON WIRELESS	421.58
09/19/2024	POOL	43108	WOW	WOW! BUSINESS	136.00
09/26/2024	POOL	43109	ADT	ADT COMMERCIAL	63.74
09/26/2024	POOL	43110	AMAZON	AMAZON CAPITAL SERVICES, INC.	85.99
09/26/2024	POOL	43111	CINTAS	CINTAS FIRST AID & SAFETY	144.98
09/26/2024	POOL	43112	COREWELL	COREWELL HEALTH WEST OCCUP HLTH	51.00

Check Date	Bank	Check	Vendor	Vendor Name	Amount
09/26/2024	POOL	43113	IONIA	IONIA COUNTY TREASURER	368.80
09/26/2024	POOL	43114	KDP	KDP RETIREMENT PLAN SVCS, INC	275.00
09/26/2024	POOL	43115	MUZZALL	MUZZALL GRAPHICS	306.39
09/26/2024	POOL	43116	NAPA	MOTOR PARTS AND EQUIPMENT COMPANY	191.64
09/26/2024	POOL	43117	WOW	WOW! BUSINESS	234.45
09/26/2024	POOL	43118	WOW	WOW! BUSINESS	116.25

POOL TOTALS:

Total of 49 Checks:	102,284.06
Less 0 Void Checks:	0.00
Total of 49 Disbursements:	102,284.06

Bank PR VI 1498 PAYROLL

09/19/2024	PR VI	33(E)	AMERICAN F	AMERICAN FUNDS	187.50
------------	-------	-------	------------	----------------	--------

PR VI TOTALS:

Total of 1 Checks:	187.50
Less 0 Void Checks:	0.00
Total of 1 Disbursements:	187.50

REPORT TOTALS:

Total of 56 Checks:	190,338.48
Less 0 Void Checks:	0.00
Total of 56 Disbursements:	190,338.48

Purchases Over \$3,000.00



TIP TOP CUSTOMS LLC

METAL ROOFING SIDING DECKS POLE BUILDINGS ETC.
269-223-2726 | WWW.TIPTOPCUSTOMSLLC.COM

Invoice

Date
9/19/2024

Bill To
Village of Lake Odessa 839 4th Ave Lake Odessa MI 48849

Invoice #	P.O. No.
527	Lake-O REV3

Item	Qty	Description	Amount
Framing	1	To remove four false dormers on eave of building and supply/install necessary 5/8" CDX to create a level roof surface after removal. Build 1' overhang on four remaining gables.	12,892.40
Asphalt Roofing	1	To perform a tear off of one layer existing metal roof system. To inspect existing decking and replace as needed (additional \$65 per sheet will be added to final invoice) To supply and install HT Ice & Water Shield on all eaves and valleys with Synthetic Underlayment in the remainder of the field. To supply and install Grand Manor Dimensional Asphalt Roofing System, approx 60 sq, in color of Stonegate Gray. To supply and install approx 230 LF of Drip Edge, 230 LF of Rake Trim, 180 LF of Ridge Cap with Vent System, and 60 LF of RTW Flashing with all necessary boots and fasteners. To clean and remove all job related debris.	67,488.35
Siding	1	To remove all existing vinyl siding. To supply and install Tyvek House Wrap over existing sheathing. To supply and install approx 450 LF of 24 Ga. 1" Flush Wall, 16" Panel below gables, in color of Aged Copper. To supply and install EDCO Infiniti Enhanced Shake in 4 designated gables and two front dormers, approx 15 sq, in color of Aged Bronze. To supply and install all necessary J-Channel and fasteners. To clean and remove all job related debris.	55,304.47

Payments/Credits
Balance Due

Phone #
(269) 223-2726

E-mail
nick@tiptopcustomsllc.com

Web Site
www.tiptopcustomsllc.com



TIP TOP CUSTOMS LLC

METAL ROOFING SIDING DECKS POLE BUILDINGS ETC.
269-223-2726 | WWW.TIPTOPCUSTOMSLLC.COM

Invoice

Date
9/19/2024

Bill To
Village of Lake Odessa 839 4th Ave Lake Odessa MI 48849

Please remit payment to:
Tip Top Customs LLC
9837 Ackley Rd
Bellevue, MI 49021

Invoice #	P.O. No.
527	Lake-O REV3

Item	Qty	Description	Amount
Soffit & Fascia	1	To remove existing soffit and fascia. To supply and install approx 450 LF of 24 Ga. Kynar Fascia, color Dark Bronze. To supply and install approx 648 LF of 24 Ga. Kynar 1" Flush Soffit System, 16" Panels in entryway and perimeters, color Dark Bronze. To supply and install all necessary F-Channel and fasteners. To clean and remove all job related debris.	19,846.36
Gutters	1	To supply and install approx 230 LF of seamless 5" K-style gutters with all necessary hangers and fasteners, color Dark Bronze. To supply and install 2x3 down spouts with all necessary straps and fasteners, color TBD.	3,400.00
Other	22	22 Sheets 1/2" OSB	1,430.00
Other	30	30 Sheets additional 3/4" CDX *Note: this does not include the CDX mentioned on line 1 Framing*	2,550.00

591-536-931.001 - \$ 14,239 ³⁰

101-265-970 - \$ 42,717 ⁸⁷

JT

Highlighted items
are in addition to.
These are replacement sheathing & roof decking
to repair damaged & rotten areas.

--

Payments/Credits - \$105,954.39
Balance Due \$56,957.19

Phone #
(269) 223-2726

E-mail
nick@tiptopcustomsllc.com

Web Site
www.tiptopcustomsllc.com

Consent Agenda

MINUTES

Lake Odessa Area Arts Commission

Regular Meeting

Tuesday, September 10, 2024

Page Memorial Building

Lake Odessa, Michigan

1. **Call to Order:** Chair Hermes called the meeting to order at 7:01 p.m.
Present: Karen Banks, Meg Hermes, Carrie Johnson, Nancy Mattson, Ty Nurenberg
Absent: Melanie Baker, Aurora Rice
Visitors: None
Staff: None
2. **Approval of Agenda:** Motion by Banks, support by Johnson, to approve agenda with addition of visitor door prize drawing. All ayes; motion carried.
3. **Public Comment:** None.
4. **Minutes:** Motion by Johnson, support by Mattson, to approve minutes of August 12, 2024 regular meeting. All ayes; motion carried.
5. **Finance:**
 - a. **Revenue/Expense report:** Revenue/Expense report for August 2024 was reviewed.
 - b. **Accounts payable:**
 - 1) Motion by Johnson, support by Mattson, to approve accounts payable for August 2024 as presented, totaling \$1,284.43. All ayes; motion carried.
 - 2) Motion by Hermes, support by Mattson to approve invoice from West Michigan Tourist Association for renewal of annual membership dues in the amount of \$273.00. All ayes; motion carried.
 - 3) Motion by Hermes, support by Banks, to approve the following artist referral rebates:
 - Ingar Rudholm: 20.00
 - Donna Roush: 20.00
 - Jennifer Burns: 40.00
 - Pam Redman: 20.00
 - Lisa Sorrell: 20.00
 - Bonnie Porter: 20.00
 - Leah Slagter: 20.00
 - Cynthia Beals: 20.00

6. 2024 Art in the Park:

- a. Visitors Guide: Discussion was held re: printing error on page 23 of the booklet and complaints received from one or more artists whose names were not listed. Motion by Hermes, support by Mattson, to offer a \$15 discount to 2024 artists when they apply for the 2025 show.
- b. Sunshine Artist Magazine: Banks reported that she was contacted by Sunshine Artist Magazine about the fast audit forms turned in by this year's artisans. They will feature Art in the Park on the cover and in a story in their October/November issue of the magazine, with free copies provided to all of this year's artisans.
- c. Artist Door Prizes: Drawing was held from among comment cards turned in from 2024 artists. Winner of free booth in 2025 was Deb Haviland. Winner of \$25 gift card was Rayann Wilcox.
- d. Artist Feedback: Discussion was held re: feedback from artist Deb Bieman re: her complaints about Friday night check-in. Hermes will call her.
- e. Volunteers: Further discussion was held re: difficulties recruiting enough volunteers for load-in/load-out and the observation that some artists seem to have become impatient or that they take volunteers for granted. A suggestion was made to hire help and to pass the cost along to the artisans who desire assistance, and provide them with a load-in/load-out ticket. Nurenberg suggested National Honor Society students be provided an incentive to assist at Art in the Park. Banks raised the possibility of hiring people from DK Security to assist with load-in/load-out and overnight security. Further discussion will be held in October.
- f. Visitor Door Prizes: Johnson will contact the door prize winners to notify them that their Buddy's on the Beach gift cards can be picked up at the Page Building during business hours.
- g. Sponsor and Volunteer Acknowledgments: Discussion was held on how best to thank and acknowledge sponsors, volunteers and the churches/businesses that provided parking, especially because we do not have mailing addresses or emails for many of the volunteers. Motion by Hermes, support by Mattson, to approve an amount not to exceed \$500 for a display ad in Lakewood News.

7. Miscellaneous:

- a. Eagle Scout Project: A note from Nick Halanski was read, thanking the Arts Commission for their financial support for the purchase of two benches as part of his Eagle Scout flagpole/bench project in the village park.

- b. Mural Project: Mattson will contact Elisa Jackson to set up a meeting regarding her property at 1001 Fourth Avenue as a potential mural site. Project will be discussed further at the October meeting.
 - c. Christmas Decorating Contest: Discussion was held whether it would be possible for Arts Commission members to participate in the "Christmas in the Village" parade. Details re: the 2024 decorating contest will be discussed at October meeting.
 - d. November Painting Class: Johnson reported that artist Jennie Reichert will be holding a painting class at the Hughe House on November 14th as a fundraiser for Project Graduation. Tickets are \$25 each and class size is a maximum of 30 people.
8. **Adjournment**: Without objection, meeting adjourned at 8:34 p.m.

**VILLAGE OF LAKE ODESSA
PLANNING COMMISSION**

MINUTES

**REGULAR MEETING
MONDAY, SEPTEMBER 23, 2024 - 7:00 p.m.**

Page Memorial Building
Lake Odessa, Michigan

Present: Karen Banks, Beth Barrone, Ben DeJong, Gregg Guetschow, Meg Wheeler
Absent: Martha Yoder
Staff: Chris Khoury, Ayush Patel from McKenna

1. **Call to Order:** Meeting called to order by Chair Wheeler at 7:00 p.m.
2. **Appointment of Recording Secretary:** Motion by DeJong, support by Barrone, to appoint Banks acting recording secretary in absence of Village Clerk Kathy Forman. All ayes; motion carried.
3. **Agenda:** Motion by Guetschow, support by DeJong, to approve agenda as presented. All ayes; motion carried.
4. **Public Comment:** None.
5. **Minutes:** Motion by DeJong, support by Guetschow, to approve minutes of 5/21/24 regular meeting. All ayes; motion carried.
6. **Action and Discussion Items:**
 - a. **2025 Master Plan Update:** Chris Khoury and Ayush Patel of McKenna provided an update of work completed to date on the Village's Master Plan renewal, touching on their research regarding the local demographics and economic profile, and initial observations regarding the Village's existing land uses, and roads and mobility. Discussion was held regarding goals and objectives, as well as questions for the survey questionnaire to be distributed to the community.
7. **Miscellaneous Correspondence:**
 - a. **MSU Extension Service Land Use Planning & Zoning Courses:** Discussion was held with regard to information received from MSU Extension Service regarding their land use certificate courses. Board members expressed interest in training opportunities for the Planning Commission and Zoning Board of Appeals, with a potential for inviting members of Odessa Township to participate in any future on-site training sessions.
8. **BOARD MEMBER COMMENTS:** None.
9. **ADJOURNMENT:** Motion by DeJong, support by Banks to adjourn. All ayes; motion carried. Meeting adjourned at 8:04 p.m.

Respectfully submitted,
Karen Banks, Acting Recording Secretary

**VILLAGE OF LAKE ODESSA
DOWNTOWN DEVELOPMENT AUTHORITY**

MINUTES

Special Meeting - Tuesday, October 8, 2024
Page Memorial Building, Lake Odessa MI

Present: Sarah McGarry, Marilyn Danielson, Karen Banks, Bill Rogers
Absent: Sue Dahms, Darwin Thompson
Staff: Village Manger Gregg Guetschow, Village Clerk/Treasurer Kathy Forman
Guests: McKenna Representative Danielle Bouchard

- I. **Call to Order:** Meeting called to order by McGarry at 7:01 a.m.
- II. **Agenda:** Motion by McGarry, supported by Banks, to approve the agenda. All ayes, motion carried, 4-0.
- III. **Public Comment:** None.
- IV. **Approval of Minutes:** Motion by McGarry, supported by Banks, to approve minutes of 9/10/24 regular meeting. All ayes; motion carried, 4-0.
- V. **Finance Report:** The Revenue and Expense report for the period ending 9/30/24 was reviewed.
- VI. **Action/Discussion Items:**
 - a) **McKenna DDA Plan Update**

Danielle Bouchard discussed the Lake Odessa Development and TIF Plan. Reviewed a current map of the DDA. Noted some areas that would need to be considered if the decision is made to expand the district. A list was provided with 2005 Development Plan Projects that were discussed, noting if the project was completed, ongoing, worth including in the 2025 Plan. Danielle provided a list of preliminary recommendations to include in the 2025 DDA/TIF Plan. Danielle will return for the November meeting with more information. Due to a conflict in Danielle’s schedule, it was decided to reschedule the next DDA meeting to November 19, 2024. She would like to have a preliminary plan draft in December 2024.
 - b) **Gregg Guetschow Memorandum – Sidewalk Occupancies:**

Reviewed memo dated 10/3/2024. Each member was able to suggest changes. Discussed sandwich boards being classified as street furniture. More work will be done on the proposed ordinance amendment.
 - c) **Mural Project:**

Karen Banks provided an update on the Mural Project that the LOAAC would like to collaborate on with the DDA. Two sites have been identified for murals. Reviewed the

projected costs involved. Funding sources are being investigated currently. The longevity and maintenance of the murals was discussed.

VII. Board Member Comments:

McGarry would like to reach out to Eaton Rapids about the tree lights in their downtown area. She has noticed the lights during her trips through the city over the past few months.

VIII. Adjournment: Without objection, meeting adjourned at 8:26 a.m.

Respectfully submitted,

Kathy Forman
Village Clerk/Treasurer

Minutes of the meeting of the Lakewood Recreational Authority
held on July 8, 2024

Meeting called to order by Chairperson Brad Barrone at 1:00 pm

Pledge of Allegiance

Roll call by Recording Secretary Edith Farrell

Present: Mayhew, Secore, Farrell, Barrone, Cappon, Hazel

Absent: 2nd Village representative

Approval of Agenda

Mayhew stated that setting the date for the special meeting needs to be added to the agenda

Motion – Farrell motioned to accept the agenda with the addition of discussing the special meeting.

Support- Secor

Motion carried unanimously by voice vote of members present.

Citizen Comment on Agenda Items - none

Minutes

Motion – Mayhew

Support by Cappon to approve the April 8, 2024 minutes as submitted.

Motion carried unanimously by voice vote of members present.

Bills – no bills at this time.

Treasurer’s Report

Motion – Farrell

Support by Secor to approve the Treasurer’s Report.

Motion carried unanimously by voice vote of members present.

New Items

A. Discussion on tabled Errors and Omissions

- It was determined that neither the Village or Township can carry Errors and Omissions riders or coverage for the LRA At Large Members because they are not employed by the municipalities
- Only other option is for each At Large Member to obtain their own Umbrella Policy for coverage. They would be reimbursed from the LRA for the expense.
- It was decided that each At Large Member would request a quote from their personal insurance agent for the policy. These will be forwarded to Barrone.
- Approval for obtaining the policies and reimbursement will be added to the Special Meeting Agenda.

B. Options for the treasury/bank account

- It has been determined that the only reason we currently are required to have an annual Special Meeting is because we have a bank account and budget.

- We are also required to have an annual audit of the bank account which is not financially feasible. The cost of the audit would be more than there is in the account.
- For the past years, the only expense that has come out of the account is for the newspaper announcement for the Special Meeting.
- This year we could also have reimbursement for insurance for the At Large Members.
- Overall, there is very little use for the bank account and we may want to consider closing it in the future.

C. Options for the future status of the LRA

- The responsibilities of the LRA have been very limited over the past few years.
- Initially, the LRA was established for oversight and to submit grants. Woodland was asked to join along with the Village of Lake Odessa and Odessa Township. Woodland declined to join and preferred to submit their own grants.
- Several members of the LRA questioned what exactly the responsibilities of LRA are and is there a need for the LRA to continue.
 - According to the Articles of Incorporation, it would take a resolution by the Township and Village to dissolve the LRA.
 - There is not an allowance for suspension of the LRA in the Articles of Incorporation and if this was the route the governing bodies decided to take, it would require a Special Meeting of the LRA to amend the Articles of Incorporation.
 - Another option could be if each governing body were to withdraw from the LRA, then an amendment would not be needed. Barrone is going to check into the feasibility of this option.
- Barrone will request that the Township and Village add this as an agenda item for their next meeting.

D. Special Meeting

- The special meeting for the LRA will be held for budget approval at the next LRA meeting on October 14th.
- Depending on the results of the Village and Township meetings, an amendment to the Articles of Incorporation may also be added to the agenda.
- This needs to go in the newspaper the weekend of September 28, 2024.

Old Items – none

Member Comments

Mayhew provided an update for the Jordan Lake Trail Board

- Construction is completed on the Lake Odessa portion of the trail.
- The protective posts will be coming soon.
- There are issues with Family Dollar delivery semi-trucks backing over the trail. The board will be contacting HSV or Jackson Dirtworks to inquire about putting in boulders to prevent this from happening.
- The JLT is still waiting for the \$48,055.46 DNR reimbursement from the Township. They have had the check since May and have not paid the JLT. Secor will check on the status of the payment.

- There will be another reimbursement from MDOT which will initially go to the Village to forward through to the JLT.

Secor reported that he attended an Ionia County Economic Alliance meeting in Lake Odessa the previous week. He thanked APEC for their work with the art piece for the trail head.

Public Comments - none

Adjournment 1:57 pm

Minutes of the meeting of the Lakewood Recreational Authority
held on October 14, 2024

Meeting called to order by Chairperson Brad Barrone at 1:22 pm

Pledge of Allegiance

Roll call by Recording Secretary Edith Farrell

Present: Mayhew, Farrell, Barrone, Cappon

Absent: Secor, Hazel, and 2nd Village representative

Approval of Agenda

Motion – Farrell motioned to accept the agenda as submitted

Support- Mayhew

Motion carried unanimously by voice vote of members present.

Citizen Comment on Agenda Items - none

Minutes

Motion – Mayhew

Support by Cappon to approve the July 8, 2024 minutes as submitted.

Motion carried unanimously by voice vote of members present.

Bills – no bills at this time.

Treasurer’s Report

Motion – Farrell

Support by Mayhew to approve the Treasurer’s Report.

Motion carried unanimously by voice vote of members present.

New Items

A. Discussion on tabled Errors and Omissions

- This is no longer relevant due to the LRA being dissolved

B. Approval of the division of the treasury/bank account and disbursement

- Farrell will split the funds in the bank account as evenly as possible to the Village of Lake Odessa and Odessa Township. The balance will be confirmed with Union Bank and based on the Treasurer’s Report each entity will receive a check for \$676.90.
- Farrell will instruct Union Bank to close the account when the two checks have been processed and the account has a \$0.00 balance

Motion by Cappon to disburse the funds from the Union Bank account evenly between the entities and to close the account.

Support by Mayhew

Roll Call Vote:

Barrone – yes

Cappon – yes

Farrell – yes

Mayhew - yes

C. Final meeting minutes to Gary S, Lisa W, Greg G and Karen B

- Barrone asked Farrell to send the post meeting packet to the LRA members in one email and the township and village officials in separate individual emails.
- Farrell suggested that she send the draft minutes for today's meeting to all LRA members and ask for an email vote to approve them. That way the post meeting packet would include approved minutes for the last meeting instead of draft. It was agreed by all that would be the way to proceed.

D. What is needed for the State of Michigan

- Lisa Williams has all the paperwork completed that needs to be sent to the State of Michigan. She only needs the minutes from this final meeting to include with the paperwork.

Old Items – none

Member Comments - none

Public Comments - none

Adjournment 1:33 pm

Departmental Reports



MEMORANDUM

TO: President Banks and Village Council Members

FROM: Gregg Guetschow, Village Manager

SUBJECT: Agenda Summary and Miscellaneous Matters

DATE: October 17, 2024

ITEMS OF BUSINESS:

Resolution 2024-54. As has been the case in other years, the Arts Commission has applied and been approved for a grant from the Michigan Arts and Culture Council. This resolution authorizes Clerk/Treasurer Kathy Forman to execute the contract on behalf of the Village.

Resolution 2024-55 Approving Amendments to the Streetlight Banner Policy. The Village Council adopted a resolution in 2021 that approved a policy authorizing hanging banners provided by local organizations on the decorative streetlights owned by the Village. At the time, Council limited an applicant to one occasion per calendar year. As a result of my receipt of an application for a second occasion, which I approved following established past practice, I felt the policy should be reviewed and updated. In conducting my review, I determined the policy might conflict with a Village ordinance, a matter addressed below.

Most of the recommended changes to the policy correct grammar, improve wording for clarity and consistency, and eliminate duplications of language. There are a few substantive changes proposed:

- Applicants may be approved for up to two applications in a calendar year;
- Specific grounds for denying applications are identified;
- The application fee may be set from time to time rather than annually.

In 2021, the application fee was set at \$300. The cost for hanging and removing banners at that time was estimated to be \$612. DPW Director Jesse Trout has confirmed the validity of this estimate. The proposed resolution continues the fee at \$300.

It should be noted that since the original policy was approved, only one organization has applied to have its banners installed.

Ordinance 2024-01 Amending Section 10-38. This section prohibits attaching things to a long list of items often installed or constructed in rights-of-way, including lampposts. It might be argued that the banner policy conflicts with this section, even though the actual installation of banners is performed by Village personnel. This ordinance amendment is proposed to eliminate any potential conflict between the banner policy and the code of ordinances.

Resolution 2024-56 Vacating Sherman Street. An application has been received for vacating Sherman Street between Tupper Lake Street and the railroad. This street is not being maintained by the Village and serves only the businesses adjacent to it. The proposed resolution would set a public hearing for December 16. It proposes retaining easements for the water and sanitary sewer lines located in the right-of-way.

Closed Session to Consider Acquisition of Real Property. The Village is allowed to consider acquiring real property in a closed session. Consistent with the intent of this exception to the Open Meetings Act, no information is included in the packet on this topic. Information will be supplied to Council during the closed session, if approved.

MISCELLANEOUS MATTERS:

Sign Ordinance Enforcement. The Code Enforcement Officer and Police Officers were involved earlier this week in enforcing the prohibition against placing election-related signs in street right-of-way areas. I met with a resident who is taking the position that the dedication of streets when plats are approved constitutes the granting of an easement that falls short of establishing a fee, or ownership, interest in the right-of-way. Consequently, he argues, the Village lacks the authority to prohibit placement of signs in the right-of-way that would be otherwise allowed on private property.

The prohibition against non-governmental signs in rights-of-way is common in cities and villages. That does not mean that this issue is unambiguous. Among the factors that might determine this issue is whether a street dedication occurred pursuant to the 1887 plat act or an earlier statute. I have been unable to locate any case law or attorney general opinions that speak directly to this issue. There are cases and opinions that consider the nature of rights granted to municipalities through the plat process. In one, for example, it was determined that dedication of a road did not convey mineral rights on property beneath it. In another, it was determined that the municipality and the abutting property owner had overlapping ownership interest that allowed for requiring the property owner to maintain the right-of-way adjacent to his lot.

The Village's prohibition against non-governmental signs on its property does not run afoul of First Amendment protections for free expression, in my opinion. In this instance in particular, the property owner can place his signs behind the sidewalk. Despite this, he objects to the enforcement of the ordinance and might request action by the Council on the matter.

Downtown Sidewalk Occupancies. I am continuing to work with the Downtown Development Authority to craft an ordinance amendment to address sidewalk obstructions in

the central business district. There is general support for allowing sandwich board signs and “grandfathering” items of street furniture already placed on sidewalks providing an eight-foot clear area is maintained for pedestrians. No consensus has been reached as to how to treat merchandise displays.

Master Plan and DDA Development Plan Updates. Work continues on both of these matters with regular progress meetings are being held.

Ionia County Economic Alliance. I will be representing the Village ICEA’s October stakeholder event in Saranac on October 24.

Office Hours. I expect to return to my customary Tuesday and Thursday office hours for the foreseeable future.



SEPTEMBER 2024 CALLS FOR SERVICE:

09/29/24 16:16:26 9301B - PDA TRAFFIC
09/29/24 15:29:58 FOLLOW UP -
09/29/24 13:18:27 5403 - TRAFFIC
09/29/24 11:16:50 TRF -TRAFFIC
09/29/24 08:14:06 PROPERTY CHECK - WASHINGTON BLVD
09/28/24 21:32:40 5300 - DISORDERLY
09/27/24 20:59:38 9807 - SUSPICIOUS
09/27/24 18:17:00 9909P - NON-CRIMINAL
09/27/24 15:38:52 99093 - MED 3
09/27/24 08:01:49 TRF - TRAFFIC
09/26/24 09:30:30 9806 - CIVIL DISPUTE
09/26/24 07:54:11 99092 - MED 2
09/26/24 07:04:54 TRF - TRAFFIC
09/25/24 22:38:55 99091 - MED 1
09/25/24 16:11:12 5300 - DISORDERLY
09/25/24 15:53:49 FOLLOW UP -
09/25/24 13:54:34 9807 - SUSPICIOUS
09/25/24 13:51:23 FOLLOW UP -
09/25/24 11:47:41 FOLLOW UP -
09/25/24 10:13:09 9908 - GENERAL ASSIST
09/24/24 21:38:11 9500 - FIRE ALL
09/24/24 16:41:16 FOLLOW UP -
09/24/24 14:53:59 3500 - DRUGS
09/24/24 14:14:51 99091 - MED 1
09/23/24 16:45:36 9908 - GENERAL
09/23/24 09:53:59 5500 - HEALTH & SFAETY
09/22/24 21:47:08 9908 - GENERAL
09/22/24 20:42:34 FOLLOW UP -
09/22/24 20:24:39 FOLLOW UP -
09/22/24 20:11:15 FOLLOW UP -
09/22/24 15:34:42 99092 - MED 2
09/22/24 13:34:40 TRF - TRAFFIC
09/22/24 13:15:34 FOLLOW UP -
09/21/24 23:41:13 9807 - SUSPICIOUS
09/21/24 23:25:54 PROPERTY CHECK -
09/21/24 16:43:14 5000 - WARRANT
09/21/24 15:27:19 FOLLOW UP -
09/21/24 12:37:56 9806 - CIVIL DISPUTE
09/21/24 10:41:26 9909P - NON-CRIMINAL
09/21/24 05:08:01 99091 - MED 1
09/20/24 18:01:35 9806 - CIVIL DISPUTE
09/20/24 16:32:02 FOLLOW UP -
09/20/24 15:14:28 9806 - CIVIL DISPUTE
09/20/24 10:37:45 2600 - FRAUD
09/19/24 18:38:33 FOLLOW UP -
09/18/24 16:51:34 DPW - DPW
09/18/24 16:02:04 5500 - HEALTH & SAFETY
09/18/24 14:50:49 TRF - TRAFFIC
09/18/24 14:42:04 TRF - TRAFFIC
09/18/24 03:47:07 5702 - FOLLUP VCSA
09/17/24 15:54:08 5500 - HEALTH & SAFETY
09/17/24 14:23:52 TRF - TRAFFIC



SEPTEMBER 2024 CALLS FOR SERVICE:

09/29/24 16:16:26 9301B - PDA TRAFFIC
09/29/24 15:29:58 FOLLOW UP -
09/29/24 13:18:27 5403 - TRAFFIC
09/29/24 11:16:50 TRF -TRAFFIC
09/29/24 08:14:06 PROPERTY CHECK - WASHINGTON BLVD
09/28/24 21:32:40 5300 - DISORDERLY
09/27/24 20:59:38 9807 - SUSPICIOUS
09/27/24 18:17:00 9909P - NON-CRIMINAL
09/27/24 15:38:52 99093 - MED 3
09/27/24 08:01:49 TRF - TRAFFIC
09/26/24 09:30:30 9806 - CIVIL DISPUTE
09/26/24 07:54:11 99092 - MED 2
09/26/24 07:04:54 TRF - TRAFFIC
09/25/24 22:38:55 99091 - MED 1
09/25/24 16:11:12 5300 - DISORDERLY
09/25/24 15:53:49 FOLLOW UP -
09/25/24 13:54:34 9807 - SUSPICIOUS
09/25/24 13:51:23 FOLLOW UP -
09/25/24 11:47:41 FOLLOW UP -
09/25/24 10:13:09 9908 - GENERAL ASSIST
09/24/24 21:38:11 9500 - FIRE ALL
09/24/24 16:41:16 FOLLOW UP -
09/24/24 14:53:59 3500 - DRUGS
09/24/24 14:14:51 99091 - MED 1
09/23/24 16:45:36 9908 - GENERAL
09/23/24 09:53:59 5500 - HEALTH & SFAETY
09/22/24 21:47:08 9908 - GENERAL
09/22/24 20:42:34 FOLLOW UP -
09/22/24 20:24:39 FOLLOW UP -
09/22/24 20:11:15 FOLLOW UP -
09/22/24 15:34:42 99092 - MED 2
09/22/24 13:34:40 TRF - TRAFFIC
09/22/24 13:15:34 FOLLOW UP -
09/21/24 23:41:13 9807 - SUSPICIOUS
09/21/24 23:25:54 PROPERTY CHECK -
09/21/24 16:43:14 5000 - WARRANT
09/21/24 15:27:19 FOLLOW UP -
09/21/24 12:37:56 9806 - CIVIL DISPUTE
09/21/24 10:41:26 9909P - NON-CRIMINAL
09/21/24 05:08:01 99091 - MED 1
09/20/24 18:01:35 9806 - CIVIL DISPUTE
09/20/24 16:32:02 FOLLOW UP -
09/20/24 15:14:28 9806 - CIVIL DISPUTE
09/20/24 10:37:45 2600 - FRAUD
09/19/24 18:38:33 FOLLOW UP -
09/18/24 16:51:34 DPW - DPW
09/18/24 16:02:04 5500 - HEALTH & SAFETY
09/18/24 14:50:49 TRF - TRAFFIC
09/18/24 14:42:04 TRF - TRAFFIC
09/18/24 03:47:07 5702 - FOLLUP VCSA
09/17/24 15:54:08 5500 - HEALTH & SAFETY
09/17/24 14:23:52 TRF - TRAFFIC



SEPTEMBER 2024 CALLS FOR SERVICE:

09/16/24 19:03:54 7000 - JUVENILE
09/16/24 12:59:02 5403 - TRAFFIC
09/16/24 07:31:37 TRF - TRAFFIC
09/15/24 19:27:49 911H - 911 HANG UP
09/15/24 19:07:09 9909P - NON-CRIMINAL
09/15/24 16:22:08 9908 - GENERAL
09/15/24 11:34:21 5500 - HEALTH & EMERSON ST LO24-00339 3905
09/15/24 08:37:44 9909P - NON-CRIMINAL
09/14/24 15:17:53 2900 - MDOP FIFTH AVE LO24-00337 3904
09/14/24 15:02:17 FOLLOW UP -
09/14/24 05:49:34 1302 - DOMESTIC
09/13/24 16:16:28 TRF - TRAFFIC
09/13/24 15:19:32 5300 - DISORDERLY
09/13/24 14:50:08 9807 - SUSPICIOUS
09/13/24 13:45:36 9806 - CIVIL DISPUTE
09/13/24 13:15:12 5500 - HEALTH & SFAETY
09/13/24 12:43:56 TEST - TEST
09/13/24 09:01:17 FOLLOW UP
09/12/24 14:48:25 9301C - HIT AND RUN
09/12/24 13:41:52 99091 - MED 1
09/12/24 09:42:09 TREES - TREE DOWN
09/11/24 13:03:16 2400 - MOTORIST ASSIST
09/10/24 22:17:07 PROPERTY CHECK
09/10/24 19:16:33 TRF - TRAFFIC
09/10/24 17:50:49 DUP - Duplicate Call
09/10/24 17:41:43 5701 - TRESPASSING
09/10/24 16:24:45 TEST - TEST
09/10/24 08:13:59 9501 - STRUCTURE
09/09/24 21:21:13 3500 - DRUGS
09/09/24 16:18:22 5000 - WARRANT
09/09/24 12:38:10 99091 - MED 1
09/09/24 10:32:30 TRF - TRAFFIC
09/08/24 20:46:31 TRF -TRAFFIC
09/08/24 19:26:43 9807 - SUSPICIOUS
09/08/24 19:05:21 PROPERTY CHECK
09/08/24 19:02:23 TRF -TRAFFIC
09/07/24 23:24:39 PROPERTY CHECK
09/07/24 22:17:47 9807 - SUSPICIOUS
09/07/24 20:48:21 9908 - GENERAL
09/07/24 17:58:19 TRF -TRAFFIC
09/07/24 16:00:46 PROPERTY CHECK
09/06/24 14:57:32 2900 - MDOP
09/06/24 14:53:59 9909P - NON-CRIMINAL
09/06/24 13:27:42 5403 - TRAFFIC
09/06/24 09:13:42 5403 - TRAFFIC
09/06/24 02:22:48 9909M - MENTAL HEALTH
09/05/24 15:36:00 911H - 911 HANG UP
09/05/24 13:46:17 9909P - NON-CRIMINAL
09/04/24 23:12:42 PROPERTY CHECK
09/04/24 16:02:27 5701 - TRESPASSING
09/04/24 15:20:05 9908 - GENERAL ASSIST
09/04/24 13:22:50 TREES - TREE DOWN
09/04/24 01:34:27 9908 - GENERAL
09/03/24 08:02:59 TRF -TRAFFIC
09/03/24 03:21:36 99091 - MED 1



09/02/24 21:43:51 9807 - SUSPICIOUS
 09/02/24 21:20:08 TRF -TRAFFIC
 09/02/24 15:12:06 9909M - MENTAL
 09/02/24 09:39:38 99093 - MED 3
 09/02/24 02:51:09 99091 - MED 1
 09/01/24 23:24:39 911H - 911 HANG UP
 09/01/24 10:48:50 9301B - PDA TRAFFIC

Staffing:

Officer Kevin Erb accepted a new job position as Undersheriff in Barry County starting October 1st, 2024. We wish him well with his new assignment. This leaves a vacancy for a full-time position and a job posting will be advertised locally and with MCOLES.

Officer Colvin is entering into Phase Three of his field training. Successful completion of Phase Three will begin a shadow phase of our departments training program.

Update from MCOLES:

As of August 2024, the PSAA Appropriation will be exhausted by the applications currently being processed. The Commission is no longer accepting grant application under the PSAA Appropriation grant program. The 2025 budget includes a second round of PSAA grants, but in a more limited capacity. The legislature appropriated \$10 million for grants of up to \$20,000 per recruit. The Commission will not have access to these 2025 funds until November 2024 at the earliest. The Commission will inform and update academies and law enforcement agencies on the rules and grant application process for the new PSAA Appropriation Two grant program.

Training:

Chief Backing attended the Michigan School Safety Academy on September 17-18th. Attendees gained insight from keynote speakers and experts in their perspective fields concerning Childhood Trauma, Sextortion, Threat Assessment Management, Digital Threat Assessment, Mental Health First Aid, Incident Command, Bleeding Control, and Reunification practices.



©2018 Safe and Sound: A Sandy Hook Initiative, Inc.
 This framework is protected by U.S. and International copyright laws. Reproduction or distribution of the framework or any portions thereof without the written permission of Safe and Sound: A Sandy Hook Initiative, Inc. is prohibited. Permission for the use of this framework has been granted to Michigan Office of School Safety by Safe and Sound Schools, January 2024.



Golf Cart Update:

Forty five (45) registrations have been updated out of the One hundred and forty three (143) registration stickers issued.

Department of Public Works

September 11th 2024 to October 15th 2024

Council Report

Parks & Beach

The restrooms at the beach were closed and winterized. We poured two concrete picnic table pads at the beach and one in the park. The shade sails at the pavilion were removed and stored. The dock was removed, pieces stored inside as necessary and snow fence has been installed around the beach area. We have begun blowing leaves in the parks. Several hazardous trees were removed and multiple others have been trimmed in the park. A fall blend fertilizer was spread in the parks and at the ball fields. We found one of the ball fields to be completely eaten by grubs. We are treating it and hope to have it back in business before ball starts up next year.

Streets

Fall banners were installed. We finished cleaning this year's rotation of catch basins. The gravel streets have been graded multiple times. Potholes were patched. We finished painting street markings. We wrapped up our sidewalk replacements for the season and all areas have been restored.

Water

Annual fall watermain flushing/hydrant inspection went without issue. We will soon be winterizing hydrants. Our yearly water samples were collected in September, and all samples passed with good results.

DPW

Compost bags are still being collected each Monday. The final brush collection for 2024 will be October 21st. The leaf trailer has been prepped and we will begin loose leaf collection once we are finished collecting brush. We have began servicing some summer equipment and readying it for storage. We filled the DDA flower planters one last time and winterized/stored the water wagon.

Purchase Request

None currently.

Additional Comments

Over the course of the summer, some trees had fallen at the edge of the field the Village owns on Bonanza and made obstacles for the gentleman leasing it to farm. We pushed them out of the way with the backhoe once the wheat was harvested, but it spurred some conversation regarding the timber on certain properties. I had a local timber buyer look at three separate locations owned by the Village, to see if there were any trees of value. The wooded area behind McDonald's has a few trees worth harvesting, but nothing overly valuable. The dumpsite has a few cottonwood trees for pulpwood, but nothing very valuable. These trees would benefit us to have removed though. The woods behind the water plant of Bonanza had the most value. There are several very large black walnut trees, along with several large maples and cottonwoods that piqued the interest of the timber buyer. They will be providing a number to us, but I believe we should entertain the idea of harvesting the mature timber from these properties.

User: KATHY

DB: Lake Odessa Vil

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDTG USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE (DECREASE)	NORMAL	(ABNORMAL)	BALANCE	
Fund 101 - GENERAL FUND									
Revenues									
Dept 000 - BALANCE SHEET / GENERAL									
101-000-402.000	CURRENT REAL PROPERTY TAXES	521,000.00		520,342.65		335,999.30		657.35	99.87
101-000-410.000	CURRENT PERSONAL PROPERTY TAX	45,000.00		23,020.70		4,278.36		21,979.30	51.16
101-000-428.000	MANUFACTURED HOUSING FEES	450.00		243.50		31.00		206.50	54.11
101-000-447.000	PROPERTY TAX ADMINISTRATION FEE	8,000.00		7,869.12		4,927.38		130.88	98.36
101-000-476.000	LIQUOR LICENSE FEES	1,800.00		2,226.95		0.00		(426.95)	123.72
101-000-477.000	CABLE TV FRANCHISE	2,100.00		986.02		0.00		1,113.98	46.95
101-000-490.000	SPECIAL USE/ZBA PERMIT	250.00		200.00		0.00		50.00	80.00
101-000-490.001	ZONING PERMIT FEES	1,000.00		975.00		125.00		25.00	97.50
101-000-542.000	METRO ACT	9,500.00		9,168.45		0.00		331.55	96.51
101-000-549.000	TREE GRANT	3,000.00		0.00		0.00		3,000.00	0.00
101-000-573.000	LOCAL COMMUNITY STABILIZATION SHARE TAX	55,000.00		11,014.70		0.00		43,985.30	20.03
101-000-574.000	STATE REVENUE SHARING	212,500.00		106,326.00		0.00		106,174.00	50.04
101-000-574.001	EVIP PMTS	52,000.00		26,039.00		0.00		25,961.00	50.08
101-000-580.000	CONTRIBUTION FROM LOCAL UNITS	0.00		21,859.54		0.00		(21,859.54)	100.00
101-000-601.000	VEHICLE RENTAL INCOME	27,000.00		18,132.91		0.00		8,867.09	67.16
101-000-632.000	MOWING	500.00		1,525.00		550.00		(1,025.00)	305.00
101-000-635.000	MAY CLEAN UP (NON-RESIDENTS)	500.00		1,040.00		0.00		(540.00)	208.00
101-000-643.000	PENALTIES & INTEREST ON TAXES	300.00		741.27		0.00		(441.27)	247.09
101-000-656.000	PARKING TICKET FEES	150.00		75.00		0.00		75.00	50.00
101-000-657.000	ORDINANCE FINES	3,500.00		1,239.71		46.14		2,260.29	35.42
101-000-665.000	INTEREST	9,500.00		8,818.09		1,541.68		681.91	92.82
101-000-667.000	RENTS-BUILDINGS-LAND	1,500.00		1,225.00		0.00		275.00	81.67
101-000-676.000	REIMBURSEMENTS	0.00		100.10		0.00		(100.10)	100.00
101-000-684.000	MISC REVENUE	500.00		1,219.48		284.93		(719.48)	243.90
101-000-684.001	MISC REVENUE-MISC REVENUE GENERAL	8,000.00		4,048.51		638.58		3,951.49	50.61
101-000-684.010	MISC REVENUE-POLICE	500.00		185.45		0.00		314.55	37.09
Total Dept 000 - BALANCE SHEET / GENERAL		963,550.00		768,622.15		348,422.37		194,927.85	79.77
TOTAL REVENUES		963,550.00		768,622.15		348,422.37		194,927.85	79.77
Expenditures									
Dept 101 - GOVERNING BODY									
101-101-702.708	TRUSTEE MEETING FEES	9,000.00		5,512.50		525.00		3,487.50	61.25
101-101-702.709	TREASURER - CLERK WAGES	15,300.00		0.00		0.00		15,300.00	0.00
101-101-710.000	EMPLOYER FICA	1,950.00		421.71		40.16		1,528.29	21.63
101-101-711.000	EMPLOYERS SHARE OF PENSION	1,600.00		0.00		0.00		1,600.00	0.00
101-101-723.000	WORKMEN'S COMPENSATION	300.00		53.01		0.00		246.99	17.67
101-101-727.000	OFFICE SUPPLIES	1,500.00		336.59		62.89		1,163.41	22.44
101-101-728.000	SUPPLIES	100.00		0.00		0.00		100.00	0.00
101-101-730.000	MEALS & MILEAGE	100.00		0.00		0.00		100.00	0.00
101-101-740.000	POSTAGE	200.00		365.94		0.00		(165.94)	182.97
101-101-750.000	DUES & MEMBERSHIPS	3,200.00		2,212.00		78.00		988.00	69.13
101-101-752.000	EDUCATION & TRAINING	5,500.00		0.00		0.00		5,500.00	0.00
101-101-754.000	SAFE DEPOSIT BOX RENTAL	15.00		0.00		0.00		15.00	0.00
101-101-801.000	CONTRACTED SERVICES	20,000.00		6,530.09		231.25		13,469.91	32.65
101-101-805.000	ATTORNEY FEES	10,000.00		8,892.25		273.00		1,107.75	88.92
101-101-806.000	AUDIT SERVICES	6,000.00		6,412.50		0.00		(412.50)	106.88
101-101-850.000	COMMUNICATION EXPENSE	900.00		337.50		43.68		562.50	37.50
101-101-880.000	COMMUNITY PROMOTION	8,000.00		6,840.00		0.00		1,160.00	85.50
101-101-900.000	PRINTING & PUBLISHING	1,200.00		1,118.20		368.80		81.80	93.18
101-101-957.000	COUNTER DRAIN	5,200.00		0.00		0.00		5,200.00	0.00
101-101-963.000	MISC EXPENSE	1,000.00		568.44		2.00		431.56	56.84

User: KATHY

DB: Lake Odessa Vil

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BGDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024	INCREASE	(DECREASE)	NORMAL	
Fund 101 - GENERAL FUND									
Expenditures									
101-101-991.000	NOTARY & FIDUCIARY BONDS	100.00		40.00		0.00		60.00	40.00
Total Dept 101 - GOVERNING BODY		91,165.00		39,640.73		1,624.78		51,524.27	43.48
Dept 172 - MANAGERS									
101-172-702.001	DEPT HEAD WAGES	18,500.00		0.00		0.00		18,500.00	0.00
101-172-710.000	EMPLOYER FICA	1,450.00		0.00		0.00		1,450.00	0.00
101-172-711.000	EMPLOYERS SHARE OF PENSION	1,850.00		0.00		0.00		1,850.00	0.00
101-172-720.000	DISABILITY INSURANCE	500.00		21.21		3.03		478.79	4.24
101-172-721.000	LIFE INSURANCE EXPENSE	250.00		0.00		0.00		250.00	0.00
101-172-723.000	WORKMEN'S COMPENSATION	200.00		0.00		0.00		200.00	0.00
101-172-727.000	OFFICE SUPPLIES	2,000.00		252.70		19.99		1,747.30	12.64
101-172-730.000	MEALS & MILEAGE	200.00		126.96		0.00		73.04	63.48
101-172-750.000	DUES & MEMBERSHIPS	750.00		0.00		0.00		750.00	0.00
101-172-752.000	EDUCATION & TRAINING	5,000.00		2,005.25		0.00		2,994.75	40.11
101-172-801.000	CONTRACTED SERVICES	25,000.00		37,245.30		5,761.17		(12,245.30)	148.98
101-172-805.000	ATTORNEY FEES	2,000.00		0.00		0.00		2,000.00	0.00
101-172-850.000	COMMUNICATION EXPENSE	1,200.00		561.93		80.36		638.07	46.83
Total Dept 172 - MANAGERS		58,900.00		40,213.35		5,864.55		18,686.65	68.27
Dept 265 - PAGE MEMORIAL BUILDING									
101-265-728.000	SUPPLIES	2,000.00		557.64		306.39		1,442.36	27.88
101-265-740.000	POSTAGE	900.00		931.87		0.00		(31.87)	103.54
101-265-850.000	COMMUNICATION EXPENSE	1,200.00		681.45		100.29		518.55	56.79
101-265-931.001	MAINTENANCE/REPAIR-BUILDING	4,000.00		361.40		0.00		3,638.60	9.04
101-265-931.002	MAINTENANCE/REPAIR-EQUIPMENT	2,000.00		498.15		0.00		1,501.85	24.91
101-265-931.003	MAINTENANCE-LANDSCAPING & GROUNDS	2,000.00		0.00		0.00		2,000.00	0.00
101-265-970.000	CAPITAL OUTLAY	75,000.00		118,672.28		42,717.89		(43,672.28)	158.23
101-265-980.001	HARDWARE	5,000.00		0.00		0.00		5,000.00	0.00
101-265-980.002	SOFTWARE	500.00		277.00		39.00		223.00	55.40
Total Dept 265 - PAGE MEMORIAL BUILDING		92,600.00		121,979.79		43,163.57		(29,379.79)	131.73
Dept 301 - POLICE									
101-301-702.001	DEPARTMENT HEAD WAGES	82,000.00		46,736.44		6,400.76		35,263.56	57.00
101-301-702.704	FULL TIME WAGES	130,000.00		54,459.14		9,221.80		75,540.86	41.89
101-301-702.705	OVER TIME WAGES	8,000.00		3,896.97		865.90		4,103.03	48.71
101-301-702.706	PART TIME WAGES	25,000.00		19,966.00		4,798.50		5,034.00	79.86
101-301-702.717	NO FRINGE BENEFIT INCENTIVE	3,300.00		3,300.00		0.00		0.00	100.00
101-301-710.000	EMPLOYER FICA	20,100.00		9,717.33		1,614.81		10,382.67	48.34
101-301-711.000	EMPLOYERS SHARE OF PENSION	24,500.00		11,848.13		1,824.20		12,651.87	48.36
101-301-712.000	HEALTH INSURANCE EXPENSE	24,400.00		4,414.12		626.65		19,985.88	18.09
101-301-712.001	HEALTH INS EXPENSE-HEALTH SAVINGS	10,800.00		0.00		0.00		10,800.00	0.00
101-301-713.000	DENTAL INSURANCE EXPENSE	3,300.00		681.59		97.37		2,618.41	20.65
101-301-714.000	OPTICAL PLAN EXPENSE	350.00		75.60		10.80		274.40	21.60
101-301-716.000	WELLNESS PROGRAM	360.00		0.00		0.00		360.00	0.00
101-301-720.000	DISABILITY INSURANCE	3,050.00		1,276.70		206.05		1,773.30	41.86
101-301-721.000	LIFE INSURANCE EXPENSE	1,200.00		388.64		62.24		811.36	32.39
101-301-723.000	WORKMEN'S COMPENSATION	4,000.00		2,539.37		0.00		1,460.63	63.48
101-301-724.001	TUITION REIMBURSEMENT	2,000.00		0.00		0.00		2,000.00	0.00
101-301-727.000	OFFICE SUPPLIES	750.00		118.99		0.00		631.01	15.87
101-301-728.000	SUPPLIES	2,000.00		952.70		37.00		1,047.30	47.64

User: KATHY

DB: Lake Odessa Vil

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE	(DECREASE)	NORMAL	(ABNORMAL) BALANCE	
Fund 101 - GENERAL FUND									
Expenditures									
101-301-729.000	RESERVE SUPPLIES	250.00		0.00		0.00		250.00	0.00
101-301-730.000	MEALS & MILEAGE	500.00		52.64		0.00		447.36	10.53
101-301-731.000	VESTS	1,000.00		0.00		0.00		1,000.00	0.00
101-301-741.000	MEDICAL & PHYSICALS	2,000.00		1,604.00		0.00		396.00	80.20
101-301-744.000	CLOTHING EXPENSE	2,000.00		659.81		0.00		1,340.19	32.99
101-301-745.000	UNIFORM CLEANING	300.00		0.00		0.00		300.00	0.00
101-301-750.000	DUES & MEMBERSHIPS	525.00		115.00		115.00		410.00	21.90
101-301-751.000	GASOLINE PURCHASES	9,500.00		2,522.08		777.06		6,977.92	26.55
101-301-752.000	EDUCATION & TRAINING	5,000.00		1,022.27		0.00		3,977.73	20.45
101-301-752.001	RANGE QUALIFICATION	1,500.00		995.00		0.00		505.00	66.33
101-301-755.000	MEADOWBROOK INSURANCE	10,500.00		9,367.95		0.00		1,132.05	89.22
101-301-801.000	CONTRACTED SERVICES	3,000.00		1,318.22		66.00		1,681.78	43.94
101-301-805.000	ATTORNEY FEES	1,000.00		8.73		0.00		991.27	0.87
101-301-850.000	COMMUNICATION EXPENSE	6,150.00		3,616.14		519.08		2,533.86	58.80
101-301-880.000	COMMUNITY PROMOTION	350.00		0.00		0.00		350.00	0.00
101-301-931.002	MAINTENANCE/REPAIR-EQUIPMENT	1,500.00		231.40		0.00		1,268.60	15.43
101-301-931.004	MAINTENANCE/REPAIR-VEHICLE	2,500.00		356.34		125.00		2,143.66	14.25
101-301-958.000	ACT 302 TRAINING	500.00		0.00		0.00		500.00	0.00
101-301-970.001	CAPITAL OUTLAY-EQUIPMENT	20,000.00		899.98		0.00		19,100.02	4.50
101-301-970.003	CAPITAL OUTLAY-OFFICE FURNITURE	1,000.00		0.00		0.00		1,000.00	0.00
101-301-980.001	HARDWARE	1,000.00		0.00		0.00		1,000.00	0.00
101-301-980.002	SOFTWARE	1,500.00		561.00		115.00		939.00	37.40
Total Dept 301 - POLICE		416,685.00		183,702.28		27,483.22		232,982.72	44.09
Dept 441 - PUBLIC WORKS									
101-441-702.001	DEPT HEAD WAGES	24,000.00		13,380.78		1,784.85		10,619.22	55.75
101-441-702.704	FULL TIME WAGES	50,500.00		30,122.64		4,040.00		20,377.36	59.65
101-441-702.705	OVER TIME WAGES	1,500.00		0.00		0.00		1,500.00	0.00
101-441-702.706	PART TIME WAGES	6,500.00		4,301.85		56.76		2,198.15	66.18
101-441-702.717	NO FRINGE BENEFIT INCENTIVE	3,000.00		1,650.00		0.00		1,350.00	55.00
101-441-710.000	EMPLOYER FICA	6,500.00		3,620.93		426.29		2,879.07	55.71
101-441-711.000	EMPLOYERS SHARE OF PENSION	8,250.00		5,577.50		745.83		2,672.50	67.61
101-441-712.000	HEALTH INSURANCE EXPENSE	7,900.00		5,507.78		862.17		2,392.22	69.72
101-441-712.001	HEALTH INS EXPENSE-HEALTH SAVINGS	4,800.00		0.00		0.00		4,800.00	0.00
101-441-713.000	DENTAL INSURANCE EXPENSE	1,400.00		842.03		132.78		557.97	60.15
101-441-714.000	OPTICAL PLAN EXPENSE	200.00		92.54		13.22		107.46	46.27
101-441-720.000	DISABILITY INSURANCE	1,200.00		561.19		80.17		638.81	46.77
101-441-721.000	LIFE INSURANCE EXPENSE	350.00		182.00		26.00		168.00	52.00
101-441-723.000	WORKMEN'S COMPENSATION	5,000.00		3,738.45		0.00		1,261.55	74.77
101-441-727.000	OFFICE SUPPLIES	1,500.00		198.23		0.00		1,301.77	13.22
101-441-728.000	SUPPLIES	4,000.00		426.10		0.00		3,573.90	10.65
101-441-741.000	MEDICAL & PHYSICALS	250.00		176.00		0.00		74.00	70.40
101-441-744.000	CLOTHING EXPENSE	1,100.00		620.87		0.00		479.13	56.44
101-441-750.000	DUES & MEMBERSHIPS	1,200.00		0.00		0.00		1,200.00	0.00
101-441-751.000	GASOLINE PURCHASES	8,500.00		3,659.03		1,081.23		4,840.97	43.05
101-441-752.000	EDUCATION & TRAINING	500.00		0.00		0.00		500.00	0.00
101-441-755.000	MEADOWBROOK INSURANCE	8,500.00		7,395.75		0.00		1,104.25	87.01
101-441-756.000	LICENSE FEES	300.00		0.00		0.00		300.00	0.00
101-441-801.000	CONTRACTED SERVICES	6,000.00		0.00		0.00		6,000.00	0.00
101-441-850.000	COMMUNICATION EXPENSE	2,000.00		1,314.58		172.68		685.42	65.73
101-441-920.000	GAS AND ELECTRIC	3,000.00		1,187.41		123.36		1,812.59	39.58
101-441-931.001	MAINTENANCE/REPAIR-BUILDING	4,000.00		407.94		230.00		3,592.06	10.20
101-441-931.002	MAINTENANCE/REPAIR-EQUIPMENT	10,000.00		3,471.80		399.22		6,528.20	34.72
101-441-931.003	MAINTENANCE-LANDSCAPING & GROUNDS	500.00		44.29		0.00		455.71	8.86

User: KATHY

DB: Lake Odessa Vil

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BGDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024	INCREASE (DECREASE)	NORMAL	(ABNORMAL) BALANCE	
Fund 101 - GENERAL FUND									
Expenditures									
101-441-931.004	MAINTENANCE/REPAIR-VEHICLE	3,000.00		784.70		714.84		2,215.30	26.16
101-441-931.005	MAINTENANCE/REPAIR-TREES	500.00		0.00		0.00		500.00	0.00
101-441-933.000	MAY CLEAN UP	5,500.00		3,239.00		0.00		2,261.00	58.89
101-441-934.000	REFUSE REMOVAL	900.00		668.43		95.49		231.57	74.27
101-441-955.002	EQUIPMENT RENTAL EXPENSE	500.00		0.00		0.00		500.00	0.00
101-441-955.003	SAFETY	1,500.00		420.48		144.98		1,079.52	28.03
101-441-963.000	MISC EXPENSE	1,000.00		119.00		119.00		881.00	11.90
101-441-967.000	PROJECT COSTS	3,500.00		0.00		0.00		3,500.00	0.00
101-441-970.000	CAPITAL OUTLAY	6,500.00		4,210.71		0.00		2,289.29	64.78
Total Dept 441 - PUBLIC WORKS		195,350.00		97,922.01		11,248.87		97,427.99	50.13
Dept 448 - PUBLIC UTILITIES-STREET LIGHTING									
101-448-924.000	STREET LIGHT EXPENSE	34,000.00		21,304.07		3,166.24		12,695.93	62.66
Total Dept 448 - PUBLIC UTILITIES-STREET LIGHTING		34,000.00		21,304.07		3,166.24		12,695.93	62.66
Dept 536 - WATER/SEWER									
101-536-928.000	SEWER EXPENSE	3,500.00		1,416.84		0.00		2,083.16	40.48
101-536-929.000	WATER EXPENSE	2,500.00		823.03		0.00		1,676.97	32.92
Total Dept 536 - WATER/SEWER		6,000.00		2,239.87		0.00		3,760.13	37.33
Dept 722 - ZONING									
101-722-702.706	PART TIME WAGES	7,400.00		3,960.60		528.08		3,439.40	53.52
101-722-710.000	EMPLOYER FICA	680.00		302.99		40.40		377.01	44.56
101-722-727.000	OFFICE SUPPLIES	200.00		0.00		0.00		200.00	0.00
101-722-802.000	PLANNING & ZONING-OTHER	30,000.00		2,880.00		2,880.00		27,120.00	9.60
101-722-850.000	COMMUNICATION EXPENSE	275.00		0.00		0.00		275.00	0.00
Total Dept 722 - ZONING		38,555.00		7,143.59		3,448.48		31,411.41	18.53
Dept 728 - ECONOMIC DEVELOPMENT									
101-728-801.000	CONTRACTED SERVICES	2,000.00		2,000.00		0.00		0.00	100.00
Total Dept 728 - ECONOMIC DEVELOPMENT		2,000.00		2,000.00		0.00		0.00	100.00
Dept 751 - PARKS AND RECREATION									
101-751-702.706	PART TIME WAGES	7,000.00		6,210.98		364.21		789.02	88.73
101-751-710.000	EMPLOYER FICA	600.00		475.15		27.87		124.85	79.19
101-751-711.000	EMPLOYERS SHARE OF PENSION	800.00		254.47		36.41		545.53	31.81
101-751-723.000	WORKMEN'S COMPENSATION	270.00		99.78		0.00		170.22	36.96
101-751-728.000	SUPPLIES	2,500.00		1,051.50		0.00		1,448.50	42.06
101-751-882.000	SWIFTY'S PLACE	250.00		259.00		0.00		(9.00)	103.60
101-751-920.000	GAS AND ELECTRIC	3,800.00		2,251.79		351.30		1,548.21	59.26
101-751-931.001	MAINTENANCE/REPAIR-BUILDING	2,500.00		113.15		38.98		2,386.85	4.53
101-751-931.002	MAINTENANCE/REPAIR-EQUIPMENT	4,000.00		3,208.75		238.48		791.25	80.22
101-751-931.003	MAINTENANCE-LANDSCAPING & GROUNDS	7,500.00		2,436.71		0.00		5,063.29	32.49
101-751-970.000	CAPITAL OUTLAY	16,000.00		32,765.29		0.00		(16,765.29)	204.78

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE (DECREASE)	BALANCE (ABNORMAL)	
Fund 101 - GENERAL FUND						
Expenditures						
	Total Dept 751 - PARKS AND RECREATION	45,220.00	49,126.57	1,057.25	(3,906.57)	108.64
TOTAL EXPENDITURES		<u>980,475.00</u>	<u>565,272.26</u>	<u>97,056.96</u>	<u>415,202.74</u>	<u>57.65</u>
Fund 101 - GENERAL FUND:						
TOTAL REVENUES		963,550.00	768,622.15	348,422.37	194,927.85	79.77
TOTAL EXPENDITURES		<u>980,475.00</u>	<u>565,272.26</u>	<u>97,056.96</u>	<u>415,202.74</u>	<u>57.65</u>
NET OF REVENUES & EXPENDITURES		(16,925.00)	203,349.89	251,365.41	(220,274.89)	1,201.48

User: KATHY

DB: Lake Odessa Vil

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE	(DECREASE)	NORMAL	(ABNORMAL) BALANCE	
Fund 202 - MAJOR STREET FUND									
Revenues									
Dept 000 - BALANCE SHEET / GENERAL									
202-000-546.000	ACT 51 / STREETS	207,500.00		127,210.63		21,425.05		80,289.37	61.31
202-000-665.000	INTEREST	6,000.00		4,412.02		597.59		1,587.98	73.53
Total Dept 000 - BALANCE SHEET / GENERAL		213,500.00		131,622.65		22,022.64		81,877.35	61.65
TOTAL REVENUES		213,500.00		131,622.65		22,022.64		81,877.35	61.65
Expenditures									
Dept 449 - STREET DEPT (ACT 51)									
202-449-702.001	DEPT HEAD WAGES	2,300.00		0.00		0.00		2,300.00	0.00
202-449-710.000	EMPLOYER FICA	175.00		0.00		0.00		175.00	0.00
202-449-711.000	EMPLOYERS SHARE OF PENSION	230.00		0.00		0.00		230.00	0.00
202-449-712.002	ADMIN BENEFITS	0.00		2.66		0.38		(2.66)	100.00
202-449-731.000	COLD/HOT PATCH	1,200.00		520.58		0.00		679.42	43.38
202-449-734.000	SALT/SAND ROADS	3,700.00		0.00		0.00		3,700.00	0.00
202-449-801.000	CONTRACTED SERVICES	18,000.00		800.00		0.00		17,200.00	4.44
202-449-806.000	AUDIT SERVICES	1,500.00		1,425.00		0.00		75.00	95.00
202-449-863.000	STREET STRIPING	3,500.00		4,023.30		0.00		(523.30)	114.95
202-449-865.000	STREET SIGNS	1,000.00		179.50		0.00		820.50	17.95
202-449-944.867	VEHICLE RENTAL - STREET REPAIRS	0.00		8,790.45		0.00		(8,790.45)	100.00
202-449-944.869	VEHICLE RENTAL - SNOW REMOVAL	0.00		369.46		0.00		(369.46)	100.00
202-449-963.000	MISC EXPENSE	1,500.00		287.70		287.70		1,212.30	19.18
202-449-995.000	TRANSFERS OUT	75,000.00		0.00		0.00		75,000.00	0.00
Total Dept 449 - STREET DEPT (ACT 51)		108,105.00		16,398.65		288.08		91,706.35	15.17
Dept 450 - MAINTENANCE / CONSTRUCTION									
202-450-702.001	MAINTENANCE WAGES	13,400.00		2,478.04		330.53		10,921.96	18.49
202-450-710.000	MAINTENANCE EMPLOYER FICA	1,100.00		189.64		25.29		910.36	17.24
202-450-711.000	MAINTENANCE ER SHARE OF PENSION	1,340.00		435.75		62.25		904.25	32.52
202-450-712.002	MAINTENANCE BENEFITS	1,450.00		91.56		13.08		1,358.44	6.31
Total Dept 450 - MAINTENANCE / CONSTRUCTION		17,290.00		3,194.99		431.15		14,095.01	18.48
Dept 869 - SNOW REMOVAL									
202-869-702.001	SNOW REMOVAL WAGES	3,500.00		0.00		0.00		3,500.00	0.00
202-869-710.000	SNOW REMOVAL EMPLOYER FICA	310.00		0.00		0.00		310.00	0.00
202-869-711.000	SNOW REMOVAL SHARE OF PENSION	400.00		0.00		0.00		400.00	0.00
Total Dept 869 - SNOW REMOVAL		4,210.00		0.00		0.00		4,210.00	0.00
TOTAL EXPENDITURES		129,605.00		19,593.64		719.23		110,011.36	15.12
Fund 202 - MAJOR STREET FUND:									
TOTAL REVENUES		213,500.00		131,622.65		22,022.64		81,877.35	61.65
TOTAL EXPENDITURES		129,605.00		19,593.64		719.23		110,011.36	15.12
NET OF REVENUES & EXPENDITURES		83,895.00		112,029.01		21,303.41		(28,134.01)	133.53

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BGD USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE (DECREASE)	NORMAL	(ABNORMAL)	BALANCE	
Fund 203 - LOCAL STREET FUND									
Revenues									
Dept 000 - BALANCE SHEET / GENERAL									
203-000-546.000	ACT 51 / STREETS	72,500.00		44,654.13		7,497.30		27,845.87	61.59
203-000-665.000	INTEREST	2,750.00		4,318.08		206.13		(1,568.08)	157.02
203-000-684.000	MISC REVENUE	38,000.00		45,762.11		0.00		(7,762.11)	120.43
203-000-699.000	TRANSFERS IN	75,000.00		0.00		0.00		75,000.00	0.00
Total Dept 000 - BALANCE SHEET / GENERAL		188,250.00		94,734.32		7,703.43		93,515.68	50.32
TOTAL REVENUES		188,250.00		94,734.32		7,703.43		93,515.68	50.32
Expenditures									
Dept 449 - STREET DEPT (ACT 51)									
203-449-702.001	DEPT HEAD WAGES	1,200.00		0.00		0.00		1,200.00	0.00
203-449-710.000	EMPLOYER FICA	125.00		0.00		0.00		125.00	0.00
203-449-711.000	EMPLOYERS SHARE OF PENSION	120.00		0.00		0.00		120.00	0.00
203-449-712.002	ADMIN BENEFITS	0.00		1.05		0.15		(1.05)	100.00
203-449-731.000	COLD/HOT PATCH	1,200.00		520.57		0.00		679.43	43.38
203-449-734.000	SALT/SAND ROADS	3,700.00		0.00		0.00		3,700.00	0.00
203-449-801.000	CONTRACTED SERVICES	28,000.00		800.00		0.00		27,200.00	2.86
203-449-806.000	AUDIT SERVICES	1,000.00		997.50		0.00		2.50	99.75
203-449-863.000	STREET STRIPING	1,500.00		331.10		0.00		1,168.90	22.07
203-449-865.000	STREET SIGNS	1,000.00		147.50		0.00		852.50	14.75
203-449-866.000	STREET RE-SURFACING	107,000.00		94,597.00		0.00		12,403.00	88.41
203-449-944.000	VEHICLE RENTAL	2,000.00		0.00		0.00		2,000.00	0.00
203-449-944.867	VEHICLE RENTAL - STREET REPAIRS	3,000.00		8,253.86		0.00		(5,253.86)	275.13
203-449-944.869	VEHICLE RENTAL - SNOW REMOVAL	5,000.00		719.14		0.00		4,280.86	14.38
203-449-963.000	MISC EXPENSE	1,500.00		25.00		25.00		1,475.00	1.67
203-449-970.006	STREET REPAIRS	3,000.00		0.00		0.00		3,000.00	0.00
Total Dept 449 - STREET DEPT (ACT 51)		159,345.00		106,392.72		25.15		52,952.28	66.77
Dept 450 - MAINTENANCE / CONSTRUCTION									
203-450-702.001	MAINTENANCE WAGES	16,800.00		3,964.62		528.82		12,835.38	23.60
203-450-710.000	MAINTENANCE EMPLOYER FICA	1,300.00		303.24		40.44		996.76	23.33
203-450-711.000	MAINTENANCE ER SHARE OF PENSION	1,680.00		697.20		99.60		982.80	41.50
203-450-712.002	MAINTENANCE BENEFITS	1,550.00		146.51		20.93		1,403.49	9.45
Total Dept 450 - MAINTENANCE / CONSTRUCTION		21,330.00		5,111.57		689.79		16,218.43	23.96
Dept 869 - SNOW REMOVAL									
203-869-702.001	SNOW REMOVAL WAGES	3,900.00		0.00		0.00		3,900.00	0.00
203-869-710.000	SNOW REMOVAL FICA	350.00		0.00		0.00		350.00	0.00
203-869-711.000	SNOW REMOVAL SHARE OF PENSION	390.00		0.00		0.00		390.00	0.00
Total Dept 869 - SNOW REMOVAL		4,640.00		0.00		0.00		4,640.00	0.00
TOTAL EXPENDITURES		185,315.00		111,504.29		714.94		73,810.71	60.17

Fund 203 - LOCAL STREET FUND:

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE		ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE (DECREASE)	NORMAL	(ABNORMAL)	BALANCE		
Fund 203 - LOCAL STREET FUND										
	TOTAL REVENUES	188,250.00		94,734.32		7,703.43		93,515.68		50.32
	TOTAL EXPENDITURES	185,315.00		111,504.29		714.94		73,810.71		60.17
	NET OF REVENUES & EXPENDITURES	2,935.00		(16,769.97)		6,988.49		19,704.97		571.38

User: KATHY

DB: Lake Odessa Vil

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR	AVAILABLE		% BDTG USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE (DECREASE)	NORMAL	(ABNORMAL)	
Fund 204 - GENERAL HWY								
Revenues								
Dept 000 - BALANCE SHEET / GENERAL								
204-000-402.000	CURRENT REAL PROPERTY TAXES	230,000.00		233,191.69	150,578.27	(3,191.69)		101.39
204-000-410.000	CURRENT PERSONAL PROPERTY TAX	22,000.00		10,316.80	1,917.36	11,683.20		46.89
204-000-573.000	LOCAL COMMUNITY STABILIZATION SHARE TAX	29,000.00		7,374.79	0.00	21,625.21		25.43
204-000-665.000	INTEREST	5,000.00		5,045.16	704.12	(45.16)		100.90
Total Dept 000 - BALANCE SHEET / GENERAL		286,000.00		255,928.44	153,199.75	30,071.56		89.49
TOTAL REVENUES		286,000.00		255,928.44	153,199.75	30,071.56		89.49
Expenditures								
Dept 446 - HIGHWAYS, STREETS (NOT ACT 51)								
204-446-702.001	ADMINISTRATION WAGES	5,500.00		0.00	0.00	5,500.00		0.00
204-446-710.000	ADMINISTRATION FICA	425.00		0.00	0.00	425.00		0.00
204-446-711.000	ADMIN EMPLOYERS SHARE OF PENSION	550.00		0.00	0.00	550.00		0.00
204-446-712.002	ADMIN BENEFITS	1,000.00		6.02	0.86	993.98		0.60
204-446-801.000	CONTRACTED SERVICES	10,000.00		0.00	0.00	10,000.00		0.00
204-446-806.000	AUDIT SERVICES	1,500.00		1,425.00	0.00	75.00		95.00
204-446-970.000	SIDEWALK REPLACEMENT PROGRAM	15,000.00		6,480.88	2,006.32	8,519.12		43.21
204-446-991.000	CAPITAL IMPROV BOND II - PRIN	118,000.00		118,000.00	0.00	0.00		100.00
204-446-994.000	CAP IMPROV BOND II INTEREST	9,500.00		5,292.26	0.00	4,207.74		55.71
Total Dept 446 - HIGHWAYS, STREETS (NOT ACT 51)		161,475.00		131,204.16	2,007.18	30,270.84		81.25
Dept 450 - MAINTENANCE / CONSTRUCTION								
204-450-702.001	STREET ADMIN SALARY	35,750.00		14,867.74	1,983.17	20,882.26		41.59
204-450-710.000	STREET ADMIN FICA	2,900.00		1,137.43	151.72	1,762.57		39.22
204-450-711.000	EMPLOYERS SHARE OF PENSION	3,625.00		2,614.50	373.50	1,010.50		72.12
204-450-712.002	STREET ADMIN BENEFITS	1,925.00		436.38	62.34	1,488.62		22.67
Total Dept 450 - MAINTENANCE / CONSTRUCTION		44,200.00		19,056.05	2,570.73	25,143.95		43.11
TOTAL EXPENDITURES		205,675.00		150,260.21	4,577.91	55,414.79		73.06
Fund 204 - GENERAL HWY:								
TOTAL REVENUES		286,000.00		255,928.44	153,199.75	30,071.56		89.49
TOTAL EXPENDITURES		205,675.00		150,260.21	4,577.91	55,414.79		73.06
NET OF REVENUES & EXPENDITURES		80,325.00		105,668.23	148,621.84	(25,343.23)		131.55

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024	INCREASE (DECREASE)	NORMAL	(ABNORMAL) BALANCE	
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY									
Revenues									
Dept 000 - BALANCE SHEET / GENERAL									
248-000-402.000	CURRENT REAL PROPERTY TAXES	38,000.00		18,684.25		0.00		19,315.75	49.17
248-000-665.000	INTEREST	300.00		513.12		42.92		(213.12)	171.04
248-000-674.000	DONATIONS-PRIVATE SOURCES	900.00		0.00		0.00		900.00	0.00
Total Dept 000 - BALANCE SHEET / GENERAL		39,200.00		19,197.37		42.92		20,002.63	48.97
TOTAL REVENUES		39,200.00		19,197.37		42.92		20,002.63	48.97
Expenditures									
Dept 275 - DDA									
248-275-727.000	OFFICE SUPPLIES	50.00		0.00		0.00		50.00	0.00
248-275-740.000	POSTAGE	20.00		0.00		0.00		20.00	0.00
248-275-750.000	DUES & MEMBERSHIPS	25.00		40.00		0.00		(15.00)	160.00
248-275-752.000	EDUCATION & TRAINING	500.00		0.00		0.00		500.00	0.00
248-275-801.000	CONTRACTED SERVICES	15,000.00		540.00		540.00		14,460.00	3.60
248-275-806.000	AUDIT SERVICES	150.00		142.50		0.00		7.50	95.00
248-275-881.000	ADVERTISING	1,000.00		750.00		0.00		250.00	75.00
248-275-967.000	BEAUTIFICATION	8,300.00		6,228.47		0.00		2,071.53	75.04
248-275-967.002	CHRISTMAS DECORATIONS	1,000.00		39.40		0.00		960.60	3.94
Total Dept 275 - DDA		26,045.00		7,740.37		540.00		18,304.63	29.72
TOTAL EXPENDITURES		26,045.00		7,740.37		540.00		18,304.63	29.72
Fund 248 - DOWNTOWN DEVELOPMENT AUTHORITY:									
TOTAL REVENUES		39,200.00		19,197.37		42.92		20,002.63	48.97
TOTAL EXPENDITURES		26,045.00		7,740.37		540.00		18,304.63	29.72
NET OF REVENUES & EXPENDITURES		13,155.00		11,457.00		(497.08)		1,698.00	87.09

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BGD USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024	INCREASE (DECREASE)	NORMAL	(ABNORMAL) BALANCE	
Fund 290 - ARTS									
Revenues									
Dept 000 - BALANCE SHEET / GENERAL									
290-000-540.000	STATE GRANTS	10,000.00		0.00		0.00		10,000.00	0.00
290-000-602.001	ART IN THE PARK REVENUE-NEXT FY	3,000.00		2,850.00		810.00		150.00	95.00
290-000-602.003	FOOD BOOTH FEES	500.00		575.00		0.00		(75.00)	115.00
290-000-602.290	ART IN THE PARK REVENUE	3,000.00		3,230.00		0.00		(230.00)	107.67
290-000-665.000	INTEREST	200.00		318.82		22.64		(118.82)	159.41
290-000-674.000	DONATIONS-PRIVATE SOURCES	7,000.00		7,700.00		0.00		(700.00)	110.00
290-000-684.000	MISC REVENUE	0.00		0.68		0.00		(0.68)	100.00
Total Dept 000 - BALANCE SHEET / GENERAL		23,700.00		14,674.50		832.64		9,025.50	61.92
TOTAL REVENUES		23,700.00		14,674.50		832.64		9,025.50	61.92
Expenditures									
Dept 752 - ARTS									
290-752-727.000	OFFICE SUPPLIES	150.00		39.97		0.00		110.03	26.65
290-752-728.000	SUPPLIES	300.00		528.42		0.00		(228.42)	176.14
290-752-740.000	POSTAGE	250.00		81.59		0.00		168.41	32.64
290-752-770.000	CREDIT CARD FEES	200.00		(64.37)		1.74		264.37	(32.19)
290-752-793.000	OPERATING EXPENSE	150.00		40.00		0.00		110.00	26.67
290-752-794.000	T-SHIRTS	500.00		296.80		0.00		203.20	59.36
290-752-795.000	SOUND	1,650.00		1,763.20		0.00		(113.20)	106.86
290-752-798.000	CONCESSIONS SUPPLIES	400.00		324.72		0.00		75.28	81.18
290-752-803.000	SECURITY	150.00		0.00		0.00		150.00	0.00
290-752-806.000	AUDIT SERVICES	150.00		142.50		0.00		7.50	95.00
290-752-851.000	RADIOS	150.00		144.00		0.00		6.00	96.00
290-752-852.000	TELEPHONE	600.00		305.52		43.68		294.48	50.92
290-752-881.000	ADVERTISING	8,332.00		8,225.94		273.00		106.06	98.73
290-752-882.000	OPER EXP-GRANT DISBURSEMENT	50.00		0.00		0.00		50.00	0.00
290-752-883.000	PUBLIC ART PROJECT	3,250.00		0.00		0.00		3,250.00	0.00
290-752-895.000	KIDS AREA	500.00		87.59		0.00		412.41	17.52
290-752-898.000	ENTERTAINMENT	1,800.00		2,450.00		0.00		(650.00)	136.11
290-752-953.000	PORT A POTTY	600.00		615.00		0.00		(15.00)	102.50
290-752-955.000	GOLF CART RENTALS	1,200.00		1,589.27		114.27		(389.27)	132.44
290-752-956.000	TENT, TABLES, CHAIR RENTALS	800.00		350.00		0.00		450.00	43.75
290-752-963.000	MISCELLANEOUS EXPENSE	100.00		5.00		5.00		95.00	5.00
290-752-964.000	REFUND/REIMBURSEMENTS	200.00		142.50		0.00		57.50	71.25
290-752-967.001	PARK IMPROVEMENTS	4,000.00		2,141.64		0.00		1,858.36	53.54
Total Dept 752 - ARTS		25,482.00		19,209.29		437.69		6,272.71	75.38
TOTAL EXPENDITURES		25,482.00		19,209.29		437.69		6,272.71	75.38
Fund 290 - ARTS:									
TOTAL REVENUES		23,700.00		14,674.50		832.64		9,025.50	61.92
TOTAL EXPENDITURES		25,482.00		19,209.29		437.69		6,272.71	75.38
NET OF REVENUES & EXPENDITURES		(1,782.00)		(4,534.79)		394.95		2,752.79	254.48

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE (DECREASE)	NORMAL	(ABNORMAL) BALANCE		
Fund 291 - CAR SHOW									
Revenues									
Dept 000 - BALANCE SHEET / GENERAL									
291-000-665.000	INTEREST	30.00		0.00		0.00		30.00	0.00
Total Dept 000 - BALANCE SHEET / GENERAL		30.00		0.00		0.00		30.00	0.00
TOTAL REVENUES		30.00		0.00		0.00		30.00	0.00
Expenditures									
Dept 753 - CAR SHOW									
291-753-880.000	COMMUNITY PROMOTION	0.00		5.07		0.00		(5.07)	100.00
Total Dept 753 - CAR SHOW		0.00		5.07		0.00		(5.07)	100.00
TOTAL EXPENDITURES		0.00		5.07		0.00		(5.07)	100.00
Fund 291 - CAR SHOW:									
TOTAL REVENUES		30.00		0.00		0.00		30.00	0.00
TOTAL EXPENDITURES		0.00		5.07		0.00		(5.07)	100.00
NET OF REVENUES & EXPENDITURES		30.00		(5.07)		0.00		35.07	16.90

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024	INCREASE (DECREASE)	NORMAL	(ABNORMAL) BALANCE	
Fund 590 - SEWER FUND									
Revenues									
Dept 000 - BALANCE SHEET / GENERAL									
590-000-590.603	SEWER NSF REVENUE	0.00		175.00		0.00		(175.00)	100.00
590-000-614.000	SEWER REVENUE	0.00		965,865.15		894.51		(965,865.15)	100.00
590-000-615.000	SEWER PENALTIES	0.00		7,095.38		0.00		(7,095.38)	100.00
590-000-619.000	LAB TESTING REVENUE	0.00		80.00		0.00		(80.00)	100.00
Total Dept 000 - BALANCE SHEET / GENERAL		0.00		973,215.53		894.51		(973,215.53)	100.00
TOTAL REVENUES		0.00		973,215.53		894.51		(973,215.53)	100.00
Fund 590 - SEWER FUND:									
TOTAL REVENUES		0.00		973,215.53		894.51		(973,215.53)	100.00
TOTAL EXPENDITURES		0.00		0.00		0.00		0.00	0.00
NET OF REVENUES & EXPENDITURES		0.00		973,215.53		894.51		(973,215.53)	100.00

User: KATHY

DB: Lake Odessa Vil

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024 INCREASE	(DECREASE)	NORMAL	(ABNORMAL) BALANCE	
Fund 591 - WATER FUND									
Revenues									
Dept 000 - BALANCE SHEET / GENERAL									
591-000-642.001	FINAL READ INCOME	950,000.00		528,677.62		307.22		421,322.38	55.65
591-000-642.002	WATER HOOK UP FEES	4,000.00		14,175.68		6,000.28		(10,175.68)	354.39
591-000-643.000	PENALTIES & INTEREST	5,500.00		3,473.02		0.00		2,026.98	63.15
591-000-665.000	INTEREST	8,000.00		6,136.69		1,063.46		1,863.31	76.71
591-000-684.000	MISC REVENUE	8,000.00		11,660.92		10,810.64		(3,660.92)	145.76
Total Dept 000 - BALANCE SHEET / GENERAL		975,500.00		564,123.93		18,181.60		411,376.07	57.83
TOTAL REVENUES		975,500.00		564,123.93		18,181.60		411,376.07	57.83
Expenditures									
Dept 536 - WATER/SEWER									
591-536-702.001	DEPT HEAD WAGES	45,000.00		14,867.56		1,983.17		30,132.44	33.04
591-536-702.704	FULL TIME WAGES	162,000.00		113,506.30		15,372.81		48,493.70	70.07
591-536-702.705	OVER TIME WAGES	2,000.00		1,473.93		282.72		526.07	73.70
591-536-702.706	PART TIME WAGES	1,000.00		1,214.26		56.76		(214.26)	121.43
591-536-702.710	WATER LICENSE STIPEND	5,600.00		0.00		0.00		5,600.00	0.00
591-536-702.717	NO FRINGE BENEFIT INCENTIVE	3,000.00		3,000.00		0.00		0.00	100.00
591-536-710.000	EMPLOYER FICA	18,250.00		9,634.45		1,270.57		8,615.55	52.79
591-536-711.000	EMPLOYERS SHARE OF PENSION	22,000.00		14,204.01		1,949.73		7,795.99	64.56
591-536-712.000	HEALTH INSURANCE EXPENSE	29,000.00		17,524.90		2,544.71		11,475.10	60.43
591-536-712.001	HEALTH INS EXPENSE-HEALTH SAVINGS	9,600.00		0.00		0.00		9,600.00	0.00
591-536-712.002	ADMIN BENEFITS	2,000.00		376.52		3.08		1,623.48	18.83
591-536-713.000	DENTAL INSURANCE EXPENSE	3,800.00		2,618.84		374.12		1,181.16	68.92
591-536-714.000	OPTICAL PLAN EXPENSE	625.00		333.34		47.62		291.66	53.33
591-536-720.000	DISABILITY INSURANCE	3,000.00		1,323.00		189.00		1,677.00	44.10
591-536-721.000	LIFE INSURANCE EXPENSE	925.00		80.72		62.24		844.28	8.73
591-536-723.000	WORKMEN'S COMPENSATION	2,479.00		1,788.39		0.00		690.61	72.14
591-536-727.000	OFFICE SUPPLIES	1,500.00		241.86		241.86		1,258.14	16.12
591-536-728.000	SUPPLIES	1,500.00		0.00		0.00		1,500.00	0.00
591-536-730.000	MEALS & MILEAGE	200.00		0.00		0.00		200.00	0.00
591-536-732.000	CHEMICAL SUPPLIES	5,000.00		3,572.60		0.00		1,427.40	71.45
591-536-740.000	POSTAGE	2,000.00		1,785.63		0.00		214.37	89.28
591-536-741.000	MEDICAL & PHYSICALS	200.00		184.00		51.00		16.00	92.00
591-536-744.000	CLOTHING EXPENSE	1,100.00		0.00		0.00		1,100.00	0.00
591-536-750.000	DUES & MEMBERSHIPS	3,500.00		645.00		0.00		2,855.00	18.43
591-536-751.000	GASOLINE PURCHASES	7,000.00		2,419.75		714.52		4,580.25	34.57
591-536-752.000	EDUCATION & TRAINING	2,000.00		370.00		370.00		1,630.00	18.50
591-536-760.000	FLEET INSURANCE	16,800.00		16,106.30		0.00		693.70	95.87
591-536-765.000	BANK FEES	50.00		0.00		0.00		50.00	0.00
591-536-770.000	WELLHEAD PROTECTION	5,000.00		0.00		0.00		5,000.00	0.00
591-536-771.000	WATER TESTING FEES	3,000.00		374.00		44.00		2,626.00	12.47
591-536-780.000	METER REPLACEMENT	4,000.00		9,874.96		0.00		(5,874.96)	246.87
591-536-781.000	HYDRANT REPLACEMENT	1,000.00		0.00		0.00		1,000.00	0.00
591-536-801.000	CONTRACTED SERVICES	50,000.00		7,841.15		1,231.25		42,158.85	15.68
591-536-805.000	ATTORNEY FEES	1,000.00		0.00		0.00		1,000.00	0.00
591-536-806.000	AUDIT SERVICES	3,700.00		3,705.00		0.00		(5.00)	100.14
591-536-850.000	COMMUNICATION EXPENSE	4,500.00		3,246.33		438.71		1,253.67	72.14
591-536-900.000	PRINTING & PUBLISHING	1,000.00		696.00		0.00		304.00	69.60
591-536-920.000	GAS AND ELECTRIC	50,000.00		31,660.70		4,621.83		18,339.30	63.32
591-536-931.001	MAINTENANCE/REPAIR-BUILDING	30,000.00		44,435.73		14,239.30		(14,435.73)	148.12
591-536-931.002	MAINTENANCE/REPAIR-EQUIPMENT	12,000.00		124.78		0.00		11,875.22	1.04
591-536-931.004	MAINTENANCE/REPAIR-VEHICLE	1,500.00		548.20		548.20		951.80	36.55

GL NUMBER	DESCRIPTION	2024-25		YTD BALANCE	ACTIVITY FOR		AVAILABLE		% BDGT USED
		AMENDED BUDGET	NORMAL	09/30/2024 (ABNORMAL)	MONTH 09/30/2024	INCREASE (DECREASE)	NORMAL	(ABNORMAL)	
Fund 591 - WATER FUND									
Expenditures									
591-536-931.009	MAINTENANCE/REPAIR-WATER LINES	5,000.00		1,912.73		0.00		3,087.27	38.25
591-536-931.010	MAINTENANCE/REPAIRS-TANKS	86,715.00		86,715.00		0.00		0.00	100.00
591-536-932.000	NEW WATER MAINS	6,000.00		4,846.97		2,145.00		1,153.03	80.78
591-536-933.000	WELL REPAIRS	5,000.00		0.00		0.00		5,000.00	0.00
591-536-946.000	SCADA CONTROL SYSTEM	2,500.00		0.00		0.00		2,500.00	0.00
591-536-963.000	MISC EXPENSE	1,500.00		248.85		0.00		1,251.15	16.59
591-536-980.001	HARDWARE	9,000.00		4,812.08		803.53		4,187.92	53.47
591-536-980.002	SOFTWARE	100.00		157.00		23.00		(57.00)	157.00
591-536-991.000	CAPITAL IMPROVEMENT BOND	30,400.00		0.00		0.00		30,400.00	0.00
591-536-991.001	CAPITAL IMPROVEMENT BOND II	18,600.00		0.00		0.00		18,600.00	0.00
591-536-991.002	USDA BOND 2016	71,000.00		0.00		0.00		71,000.00	0.00
591-536-994.000	INTEREST EXPENSE	72,000.00		36,007.76		0.00		35,992.24	50.01
Total Dept 536 - WATER/SEWER		825,644.00		444,478.60		49,608.73		381,165.40	53.83
TOTAL EXPENDITURES		825,644.00		444,478.60		49,608.73		381,165.40	53.83
Fund 591 - WATER FUND:									
TOTAL REVENUES		975,500.00		564,123.93		18,181.60		411,376.07	57.83
TOTAL EXPENDITURES		825,644.00		444,478.60		49,608.73		381,165.40	53.83
NET OF REVENUES & EXPENDITURES		149,856.00		119,645.33		(31,427.13)		30,210.67	79.84

PERIOD ENDING 09/30/2024

GL NUMBER	DESCRIPTION	2024-25	YTD BALANCE	ACTIVITY FOR	AVAILABLE	% BDGT USED
		AMENDED BUDGET	09/30/2024 NORMAL (ABNORMAL)	MONTH 09/30/2024 INCREASE (DECREASE)	BALANCE NORMAL (ABNORMAL)	
Fund 999 - PAYROLL CLEARING						
Revenues						
Dept 000 - BALANCE SHEET / GENERAL						
999-000-665.000	INTEREST	0.00	44.15	2.43	(44.15)	100.00
Total Dept 000 - BALANCE SHEET / GENERAL		0.00	44.15	2.43	(44.15)	100.00
TOTAL REVENUES		0.00	44.15	2.43	(44.15)	100.00
Fund 999 - PAYROLL CLEARING:						
TOTAL REVENUES		0.00	44.15	2.43	(44.15)	100.00
TOTAL EXPENDITURES		0.00	0.00	0.00	0.00	0.00
NET OF REVENUES & EXPENDITURES		0.00	44.15	2.43	(44.15)	100.00
TOTAL REVENUES - ALL FUNDS		2,689,730.00	2,822,163.04	551,302.29	(132,433.04)	104.92
TOTAL EXPENDITURES - ALL FUNDS		2,378,241.00	1,318,063.73	153,655.46	1,060,177.27	55.42
NET OF REVENUES & EXPENDITURES		311,489.00	1,504,099.31	397,646.83	(1,192,610.31)	482.87

VILLAGE OF LAKE ODESSA
RECONCILED
CHECKING / SAVINGS / INVESTMENT ACCOUNT BALANCES
AS OF SEPTEMBER 30, 2024

POOLED CASH				2,110,783.58
GENERAL FUND			\$	491,481.94
MAJOR STREET FUND			\$	520,768.15
LOCAL STREET FUND			\$	334,450.00
GENERAL HIGHWAY FUND			\$	474,638.80
WATER FUND			\$	289,444.69
GENERAL FUND	CHECKING	UNION BANK	\$	3,514.72
GENERAL FUND	SAVINGS	PFCU	\$	14.77
LAKWOOD COMMUNITY PROJECT	SAVINGS	UNION BANK	\$	11,721.94
VEHICLE REPLACEMENT	SAVINGS	UNION BANK	\$	70,218.95
GENERAL FUND	INVESTMENT	MI CLASS	\$	364,327.49
GENERAL FUND	CERTIFICATE OF DEPOSIT	UNION BANK	\$	625,000.00
MAJOR STREET FUND	CHECKING	UNION BANK	\$	25,078.76
MAJOR STREET FUND	INVESTMENT	MI CLASS	\$	120,359.84
LOCAL STREET FUND	CHECKING	UNION BANK	\$	14,529.13
GENERAL HIGHWAY FUND	CHECKING	UNION BANK	\$	5,741.49
GENERAL HIGHWAY BOND REDEMPTION	CHECKING	UNION BANK	\$	3,822.80
GENERAL HIGHWAY FUND	INVESTMENT	MI CLASS	\$	148,692.65
DOWNTOWN DEVELOPMENT AUTHORITY	CHECKING	UNION BANK	\$	69,273.95
ARTS COMMISSION	CHECKING	UNION BANK	\$	36,339.01
WATER FUND	CHECKING	UNION BANK	\$	45,616.94
WATER RR&I	SAVINGS	UNION BANK	\$	297,010.82
WATER BOND REDEMPTION	CHECKING	UNION BANK	\$	3,111.39
WATER BOND RESERVE	SAVINGS	MI 1 COMM CU	\$	120,433.07
WATER FUND	SAVINGS	PFCU	\$	286.21
WATER FUND	INVESTMENT	MI CLASS	\$	241,641.09
WATER FUND	CERTIFICATE OF DEPOSIT	UNION BANK	\$	500,000.00
PAYROLL FUND	CHECKING	UNION BANK	\$	4,787.35

Lake Odessa Village
Zoning Administrator Report
September 2024

Permits:

On 9-9-24 I approved a zoning permit to MCM MI Construction LLC to demolish a mobile home on lot 12/12 Page St at the Lakewood Estates located at 1615 Tupper Lake St.

On 9-25-24 I approved a zoning permit to Justin Henney for a 8' by 10' deck to be located at 1303 Fourth Ave.

On 9-26-24 I approved a zoning permit to Bruce Sharp for a new home of 30' by 60', decks of 8' by 10' and 8' by 16' and a detached garage of 30' by 32' to be located at 2917 Bonanza Rd.

On 9-26-24 I approved a zoning permit to Bruce Sharp for a new home of 30' by 60', decks of 8' by 10' and 8' by 16' and a detached garage of 30' by 32' to be located at 2951 Bonanza Rd.

Miscellaneous:

Phone calls involved various appraisers checking on the zoning classification of assorted parcels. Other questions involved various questions regarding setbacks, fences, pools and permits.

Master Plan

The Planning Commission is working with McKenna.

Church St right of way

Gregg and I did some research on the upper part of Church St. A resident questioned if it is still open and saw some survey stakes in the area. We found that the entire north block of Church up to Bonanza was vacated in 1982. Some persons have purchased lots on Church St behind their homes on Jordan Lake Ave but there are no records found to show ownership of the vacated right of ways to go with the lots. Gregg is doing more research on this to see if these need to be described right of ways that went to the abutting owners and can they all do a private easement through there? Some of these people have been using the vacated right of way for years and years.

815 Fifth Ave

The ticket has not been paid and I have heard that the property has been foreclosed on so hopefully the mortgage company will clean up and sell the home and property.

1064 Tupper Lake St

I sent a letter on 9-6-24 to the owners letting them know they cannot park an RV in the front yard. It has been there several weeks. I enclosed a copy of the ordinance. The RV has been moved out of the front yard.

828 Lakeview

I sent a letter on 9-12 to the owner requesting to trim a hedge along the property line next to the lake. I spoke to the owner several times and he stated he did trim the bush height but said this is not the old hedge. The owner at 826 complains often about this owner and they do not get along.

818 Lakeview

On 9-12 I sent a letter to the owner requesting trimming a group of bushes down to 4 ft high. The owner called me and was upset that the owner of 826 is complaining about various neighbors vegetation blocking his lake view. They let me know that they did trim the bushes and do once each year.

304 Pleasant

I was given info that there are chickens being kept here. I will be sending out a letter and ordinance page.

New Business

Lake Odessa Village Council
Ionia County, Michigan

Trustee _____, supported by Trustee _____, made a motion to adopt the following resolution:

RESOLUTION NO. 2024-54

APPROVING, AUTHORIZING, AND DIRECTING THE VILLAGE CLERK/TREASURER TO SIGN A GRANT AGREEMENT BETWEEN THE VILLAGE OF LAKE ODESSA AND THE MICHIGAN ARTS AND CULTURE COUNCIL

WHEREAS, the Village of Lake Odessa, on behalf of the Lake Odessa Area Arts Commission, has submitted an application for a grant to support the annual “Art in the Park” event; and

WHEREAS, the Village of Lake Odessa was notified on September 24, 2024, this grant application was approved for funding, with a grant amount of \$12,000.00 in total; and

WHEREAS, the Michigan Arts and Culture Council has provided the Village with a grant agreement, to be signed by the Village Clerk/Treasurer upon Village Council approval. A copy of the grant agreement is attached to this resolution.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village Council approves, authorizes, and directs the Village Clerk/Treasurer to sign the attached grant agreement and to remit back to the Michigan Arts and Culture Council.
2. All resolutions and parts of resolutions, insofar as they conflict with the provisions of this resolution are rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED _____.

Dated: October 21, 2024

Kathy Forman, Village Clerk/Treasurer

STATE OF MICHIGAN

MICHIGAN ARTS AND CULTURE COUNCIL
AND
VILLAGE OF LAKE ODESSA

GRANT AGREEMENT FOR ARTS SERVICES

Control Number: 25EX11045
CFDA No. 45.025

The MICHIGAN ARTS AND CULTURE COUNCIL (the "Council") and VILLAGE OF LAKE ODESSA, (the "Grantee") enter this Grant Agreement for Arts Services ("Grant Agreement") on October 16, 2024 and mutually agree as follows:

1. Sources of Project Funding

The Council, subject to the terms of this Grant Agreement, shall commit an amount not to exceed Dollars (\$12,000) (the "Award") to complete the Project (as defined below). The Grantee shall provide evidence of matching funds to the Council in the amount of \$3,000 (the "Matching Funds").

2. Grant Agreement Period

The period of this Grant Agreement shall be from October 1, 2024 (the "Start Date") to September 30, 2025 (the "End Date", and together with the Start Date, the "Term"), unless terminated pursuant to Section 7.

3. Project(s) Funded

Beginning on the Start Date, the Grantee shall: use the Award amounts (outlined below) to complete the respective programming for the Grantee's projects as further described in Appendix A attached hereto (collectively, the "Project").

Experience Support Program

	Awarded Amount	Matching Funds Required
Project Support	\$12,000	
Total:	\$12,000	\$3,000

The Grantee shall comply with all financial and other requirements as outlined in the 2025 MACC Experience Support Grant Program Guidelines, which are incorporated herein and are made part of this Grant Agreement by reference.

The Grantee understands and agrees with the following program standards (the "Program Standards"):

- a. Artistic excellence and artistic merit are criteria by which applications are judged, taking into consideration general standards of decency and respect for the diverse beliefs and values of the people of Michigan.
- b. Obscenity is without artistic merit, is not protected speech, and will not be funded by a grant awarded by the Council and supported with State appropriations.

The Grantee understands that if the Grantee violates any of the Program Standards (1) the Council may withhold all undistributed Award payments from the Grantee and (2) at the sole discretion of the Council, the Grantee may be disqualified from awards of future Council grants for a period of up to three (3) years from the date of the violation. Additionally, the Council may demand full repayment of any Award proceeds distributed to the Grantee as further described in Section 6.

4. Terms and Conditions of Payment

The Council shall pay the Grantee an amount not to exceed the Award on the following dates and in the following amounts, subject to the Grantee's compliance with the Grant Agreement. The Council, in its sole discretion, shall determine whether the Grantee has fulfilled all Grant Agreement terms and conditions. If the Council determines that the Grantee has failed to comply with any term or condition of this Grant Agreement, the Grantee shall not be entitled to any payment listed below which may include a clawback of the Award as described in Section 6:

Amount:	Date:	Stipulation:
\$12,000	12/20/2024	Upon processing of a fully executed copy of this Grant Agreement and copies of Governor and Legislative notifications

The Grantee shall meet the above listed conditions at least 30 days prior to the indicated payment date, so that the Council will have adequate time to process scheduled payments. Failure of the Grantee to comply with any deadlines will delay payment or may cause termination of this Grant Agreement pursuant to Section 7. In the event this Grant Agreement needs to be approved by the State Administrative Board or Office of Financial Management, it shall be contingent upon such approval and no Award payments shall be made until this contingency is satisfied.

Further, the Grantee acknowledges that the Council's payment of the Award is dependent upon the continued receipt of government funding. In the event that the State Legislature or any State official, commission, authority, body, or employee, or the federal government (a) takes any legislative or administrative action, which fails to provide, terminates, or reduces the funding necessary for this Grant Agreement, or (b) takes any legislative or administrative action, which is unrelated to the source of funding for this Grant Agreement, but which affects the Council's ability to fund and administer this Grant Agreement, and other Council programs, then the Council may terminate this Grant Agreement by providing notice to the Grantee of termination in accordance with the notice requirements in Section 7.

As required in Section 1, the Grantee may be required to provide evidence of Matching Funds sourced from local and/or private sources. The Matching Funds may include the reasonable value of services, materials, and equipment as allowed under the Internal Revenue Code for charitable contributions, subject also to the pre-approval of such a match by the Council. For Awards under the Mission Support and Experience Support Programs the Council shall receive proof of the entire amount of the Matching Funds by the End Date.

No member of the State Legislature or any individual employed by the State may share in the Award or share in any benefit that arises from the Award.

The Council requires the payments under this Grant Agreement be processed by electronic funds transfer (EFT). The Grantee is required to register to receive payments by EFT at the State Integrated Governmental Management Applications (SIGMA) Vendor Self Service (VSS) website (www.michigan.gov/VSSLogin).

5. Redistribution Prohibition

The Grantee may not redistribute any of the Award or the Matching Funds to any other entity, unless specifically provided for in this Grant Agreement.

6. Clawback

The Grantee may be required to repay all or a portion of the Award upon the occurrence of one or more of the following events (each resulting in a "Repayment Event"):

- Failure to complete the Project: If the Grantee fails to complete the Project by the End Date.
- Failure to adhere to the Program Standards: If the Grantee fails to adhere to the Program Standards as described in Section 3 of this Grant Agreement during the Term.
- Failure to Meet Reporting Requirements: If the Grantee fails to submit a timely and accurate final report as required in Section 15 of this Grant Agreement.
- Failure to Provide Proof of Matching Funds: If the Grantee fails to secure and provide verifiable proof of Matching Funds as required in Section 4 of this Grant Agreement.

The amount owed under a Repayment Event will be determined at the sole discretion of the Council (the "Repayment Amount"). The Council will provide written notice of the Grantee specifying the Repayment Event, the Repayment Amount, and providing thirty (30) days to cure the Repayment Event prior to initiating any clawback actions.

The Grantee shall repay any Repayment Amount under this provision within sixty (60) days of receiving written notice of the Repayment Event from the Grantor. Failure to repay the Repayment Amount within this period may result in legal action, and the Grantee shall be responsible for any additional costs incurred by the Council in the process of collecting the Repayment Amount.

Additionally, any Grantee who fails to repay the Repayment Amount may be disqualified from awards of future Council grants for a period of up to three (3) years from the date of the written notice of the Repayment Event.

7. Termination of Grant Agreement

The Council may terminate this Grant Agreement for any reason by giving five (5) days written notice to the Grantee. Upon termination, the Council shall have no further obligation to make any further payments described in Section 5.

8. Grantee's Liability

The Grantee will furnish and maintain the following items during the Term: public liability, property damage, and workers' compensation insurance insuring, as they may appear, the interests of the parties to this Grant Agreement. The Grantee is responsible for ensuring that all precautions are exercised at all times for the protection of all persons and property. The Grantee shall secure all necessary certificates, licenses, permits or other proper authorization from municipal or other public authorities and comply with all national, state, and municipal laws, ordinances, and regulations as may be required in connection with the performance of this Grant Agreement.

9. Limitation of Liability

The State of Michigan, and the Council, and their organizational units, officers, agents, and employees shall not be liable to the Grantee, nor to any individuals or entity with whom the Grantee contracts, for any direct, indirect, incidental, consequential or other damages incurred as a result of activities, actions or inactions on the part of the Grantee for services rendered pursuant to this Grant Agreement including litigation; the Council's decision not to make an Award payment to the Grantee pursuant to Section 5; or termination of this Grant Agreement pursuant to Section 7.

Any liability resulting from activities, actions or inactions engaged in by the Grantee under the Grant Agreement shall be the sole responsibility of the Grantee. Any liability resulting from activities, actions or inactions engaged in by individuals or entities with whom the Grantee contracts shall be the sole responsibility of the subgrantee or as otherwise specified in a subgrant agreement between the Grantee and the subgrantee; however, under no circumstances shall the State, or the Council, and their organizational units, officers, agents and employees be liable for the activities of the Grantee or any subgrantee. The Council shall not be required to indemnify the Grantee or any subgrantee. The Grantee, to the extent permitted by law, shall be required to indemnify the Council in any litigation that may arise from the performance of this Grant Agreement or any subgrant agreement executed to fulfill this Grant Agreement. This section shall not be construed as a waiver of governmental immunity.

10. Third Party Beneficiary

The Grant Agreement is not intended to make any person or entity not a party to this Grant Agreement a third-party beneficiary of this Grant Agreement or to confer on a third party any rights or obligations enforceable in their favor.

11. Support Credit

The Grantee shall prominently display the Council's name and logo in printed materials associated with the grant and include support credit in each broadcast promotion as follows:

'This activity is supported in part by an award from the Michigan Arts and Culture Council '

When no printed material is used, verbal acknowledgment shall be given prior to or at the beginning of each presentation. The Grantee shall transmit copies of printing, photographs, advertising and program materials prepared for this activity to the Council.

12. Accounting and Administrative Requirements

The Grantee shall maintain appropriate documents, journals, ledgers, and statements in accordance with generally accepted accounting principles, retain these records for a period of not less than five (5) years from the date of completion of the final report prepared pursuant to Section 15, and make these documents available for examination and audit by appropriate agents of the Council, the State and/or Federal Government. The Grantee shall comply with the applicable administrative requirements for grants-in-aid and use cost accounting principles which comply with Federal requirements as set forth in 2 C.F.R. part 200 (Uniform Administrative Requirements, Cost, Principals, and Audit Requirements for Federal Awards).

13. Equal Opportunity

The Grantee certifies compliance with the Elliott-Larsen Civil Rights Act, 1976 PA 453, MCL 372.101 et seq., as amended, and the Persons with Disabilities Civil Rights Act, 1976 PA 220: MCL 37.1101 et seq., and all other pertinent federal, state and local fair employment practices and equal opportunity laws. The Grantee covenants not to discriminate against any employee or applicant for employment, to be employed when services under this Grant Agreement are undertaken, with respect to hire, tenure, terms, conditions, or privileges of employment, or any matter directly or indirectly related to employment, on the grounds of race, color, religion, national origin, age, sex or disability, or to exclude any person from participation in, deny any person the benefits of, or discriminate any person due to the above-listed grounds with respect to any program or activity funded in whole or part under this

Grant Agreement. The Grantee agrees to include the aforementioned covenant in every contract or subgrant entered into by the Grantee to effectuate the Grant Agreement. The Grantee certifies that the Grantee has an established policy to provide equal opportunity to participate in and benefit from all programs, activities and services and equal employment opportunities; and agrees to state in all promotional materials, advertisements, and recruiting materials its equal opportunity policies.

14. Fair Labor Standards

All professional performers and related or supporting professionals employed on projects or in productions which are financed in whole or in part under this Grant Agreement will be paid, without deduction or rebate on any account, not less than the minimum compensation determined by the Secretary of Labor to be the prevailing minimum compensation for persons employed in similar activities. Furthermore, no part of any project or production which is financed in whole or in part under this Grant Agreement will be implemented under working conditions which are unsanitary, hazardous or evidence of compliance. The Council may terminate this Grant Agreement if the name of the Grantee or any contractor, manufacturer or supplier of the Grantee appears in the register compiled by the Michigan Department of Licensing and Regulatory Affairs pursuant to the State Contracts with Certain Employers Prohibited Act, 1980 PA 278, MCL 423.321 et seq., or the Grantee fails to comply with subpart C of 2 CFR § 180, as adopted by the Arts Endowment in 2 C.F.R. 3254.

15. Reports

The Grantee shall furnish the following report or reports to the Council:

- a. A final report covering the Term, which is due within 30 days the End Date. The final report shall, at a minimum, indicate the following information:
 - i. Project revenues and expenditures, including Matching Funds (if applicable)
 - ii. Number of individuals attending or engaged during the Term; and
 - iii. A narrative summary of the Project and its outcome.

Failure to submit the above-described report in a timely manner may void the Grantee's claim to Award funds.

16. Reviews and Evaluations

In order to provide members of the Council, appropriate Council evaluators and staff an opportunity to inspect and appraise the nature and caliber of activities supported by the Award, the Grantee agrees to admit those individuals to activities without charge and to cooperate with in-depth reviews and evaluations as may be required.

During the Term, and for five (5) years after the end of the Term, (the "Retention Period") the Grantee shall maintain reasonable records including evidence that the Project was actually performed and the identity of any contractors or individual paid from the Award and shall allow access to those records by the Council or its authorized representatives at any time during the Retention Period.

If any records are involved in any litigation, claim, or audit which arises before the expiration of the Retention Period, the records shall be retained until all litigation, claims, or audit findings involving the records have been resolved or until the end of the Retention Period, whichever is later.

All records pertinent to this Grant Agreement are subject to public disclosure under the federal Freedom of Information Act, 5 U.S.C. § 552, as amended, and the Michigan Freedom of Information Act; 1976 PA 442; MCL 15.231 *et seq.* unless determined to be exempt. The Grantee shall insert the provisions of this section into any subcontract entered into to accomplish the terms of this Grant Agreement.

17. Other Certifications

The Grantee certifies, by signature to this Grant Agreement, that neither they nor any principals or contractors retained for service under this Grant Agreement are presently debarred, suspended, proposed for debarment, declared ineligible, or voluntarily excluded from participation in the grant by any federal department or agency.

18. Governance

This Grant Agreement is governed by the laws of the State of Michigan and supersedes all prior agreements, documents and representations related to this Grant Agreement between the Council and the Grantee, whether expressed, implied, oral or otherwise. This Grant Agreement, together with the Grantee's Grant Application submitted to the Council, constitutes the entire agreement between the parties and may not be amended, except by written instrument executed by both the Council and the Grantee prior to the end of the Term set forth in Section 2. In the event of a conflict between the Grantee's Grant Application and this Grant Agreement, the terms of this Grant Agreement, as amended, shall control. No party to the Grant Agreement may assign this Grant Agreement or any of their interest or obligations hereunder without prior consent of the other party. The Grantee agrees to inform the Council in writing immediately of any proposed changes of dates, budget or services indicated in this Grant Agreement, as well as changes of address or personnel affecting this Grant Agreement. Changes in dates, budget or services are subject to the Council's written approval. If any provision of this Grant Agreement is deemed void or unenforceable, the remainder of the Grant Agreement shall

remain valid.

19. Compliance with Laws

The Grantee shall otherwise be in compliance at all times with all applicable federal laws, regulations, rules and orders including, but not limited to Title VI of the Civil Rights Act of 1964, 42 U.S.C. § 2000d et seq.; Executive Order 13166; Title IX of the Education Amendments of 1972, 20 U.S.C. § 1681 et seq.; Section 504 of the Rehabilitation Act of 1973, 29 U.S.C. § 701 et seq.; the Age Discrimination Act of 1975, 42 U.S.C. § 6101 et seq.; the National Environmental Policy Act (NEPA) of 1969, 42 U.S.C. § 4321 et seq.; the National Historic Preservation Act (NHPA) of 1966, 16 U.S.C. § 470 et seq.; the Drug Free Workplace Act of 1988, 41 U.S.C. § 701 et seq.; Lobbying restrictions, 18 U.S.C. § 1913, 2 C.F.R. § 200.450, and 31 U.S.C. § 1352; Davis-Bacon and Related Acts 40 U.S.C. § 3141; the Native American Graves Protection and Repatriation Act of 1990, 25 U.S.C. § 3001 et seq.; the U.S. Constitution Education Program, P.L. 108-447, Division J, Sec. 111(b); and the prohibition on funding to ACORN, P.L. 111-88, Sec. 427.

20. Counterparts

This Grant Agreement may be executed in one or more counterparts and transmitted by facsimile, email, pdf or other electronic means, each of which shall constitute an original, and all of which together shall constitute one and the same instrument.

21. Survivability

The terms and conditions of Sections 6, 8, 9, 10, 11, 12, 15, 16, 18 and this Section 21 shall survive termination or expiration of this Grant Agreement.

MICHIGAN ARTS AND CULTURE COUNCIL

VILLAGE OF LAKE ODESSA



Alison Watson
Director

Kathy Forman
Village Clerk/Treasurer

October 16, 2024

Date

APPENDIX A

Project Support:

(Description of Project)

The Village of Lake Odessa seeks grant funding to support its annual "Art in the Park" event, a juried art and craft fair held the first Saturday in August on the beautiful, shady grounds of Lake Odessa's Village Park. The event features over 80 artists and artisans, entertainment from professional musicians throughout the day, food vendors, and the Kids' Zone children's art area. "Art in the Park" annually attracts approximately 4,000 visitors and admission is free. Begun in the mid-'70s by a small group of volunteers as a clothesline art show, "Art in the Park" has a long history in the quaint and historic Village of Lake Odessa, and over the years has evolved into a much-anticipated annual tradition for local residents and visitors, who enjoy opportunities to interact with the artists and artisans and experience music performed in a variety of genres. Art in the Park will celebrate its 50th anniversary in 2025.

"Art in the Park" is organized and overseen by the Lake Odessa Area Arts Commission, whose members are appointed by the Lake Odessa Village Council. The Arts Commission is also responsible for providing such other services and programs as are deemed necessary to encourage participation in and appreciation of the arts by all citizens in the greater Lake Odessa area. (See Attachment 2.)

If selected as a grant beneficiary, funds will be utilized to: a) engage high-quality professional musicians to provide entertainment in a variety of musical genres; b) assist with marketing and promotional expenses; c) purchase art supplies for art and music activities in the children's art area; and d) help to defray a portion of the cost of village personnel assisting with event production.

Lake Odessa Village Council
Ionia County, Michigan

Trustee _____, supported by Trustee _____, moved to adopt the following resolution:

RESOLUTION NO. 2024-55

**A RESOLUTION APPROVING AMENDMENTS TO
THE VILLAGE'S STREETLIGHT BANNER POLICY
AND ESTABLISHING A FEE
FOR THE INSTALLATION AND REMOVAL OF BANNERS.**

WHEREAS, during a meeting held on August 16, 2021, the Village Council approved a policy establishing rules and regulations governing the installation and removal of banners from Village-owned decorative streetlights and set a fee of \$300 for applications under the policy in 2021; and

WHEREAS, in reviewing the policy, it was determined that amendments were needed to clarify various rules and regulations; and

WHEREAS, it is necessary to establish a fee for applications submitted pursuant to the policy;

NOW, THEREFORE, BE IT RESOLVED, that Council Policy 2024-04 is hereby approved and shall have immediate force and effect.

AND BE IT FURTHER RESOLVED, that the application fee for installation and removal of banners under Council Policy 2024-04 is set at \$300 until changed by a subsequent resolution of the City Council.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: October 21, 2024

Kathy Forman, Village Clerk

**COUNCIL POLICY 2024-04
VILLAGE OF LAKE ODESSA
STREETLIGHT BANNER PROGRAM**

I. LIGHT POLE ~~STREETLIGHT~~ BANNER PROGRAM PURPOSE

- a) To ~~compliment~~ **complement and improve upon** the aesthetic appearance **and appeal** ~~and/or improvement of the Village of Lake Odessa~~ **by introducing color and a sense of excitement to public spaces.**
- b) ~~To introduce color or a sense of excitement.~~
- c) To ~~assist in the promotion of~~ **promote** cultural or civic events/ **and** programs **of general community interest** sponsored by local non-profit groups reflecting general community interest.
- d) To ~~promote~~ **increase public attention and awareness of** Village special events **occurring in Lake Odessa** ~~by bringing increased attention and awareness.~~
- e) To actively celebrate the **history and culture of the** Village of Lake Odessa, ~~its history, and culture~~ **area.**

II. DEFINITIONS

~~Sponsoring Organization/Eligible Applicant – Community groups~~ **A nonprofit organization or an association operating in the Lake Odessa area with a nonprofit status and/or with that sponsors activities and events reflecting of general community interest and/or that celebrates the history and culture of the Lake Odessa area. No organization or association that has had two (2) applications approved pursuant to this policy in a calendar year is an eligible applicant.**

Village – the Village of Lake Odessa

Village Manager-- Chief Administrative Officer of the Village responsible for the proper management of the banner system **or his or her designee.**

Streetlight Banner- Banners used in the Village which are placed on Village-owned decorative streetlight poles.

Streetlight Poles– decorative light poles, **including banner poles**, owned, operated, and maintained by the Village of Lake Odessa.

III. LIGHT POLE STREETLIGHT BANNER POLICY RULES, REGULATIONS, AND PROCEDURES

A. ~~ELIGIBILITY: Potential streetlight banner program participants must represent and/or promote local nonprofit or cultural civic events or activities of particular interest or benefit to the Village of Lake Odessa. Streetlight banners are not to be used for commercial advertising of any kind or to advertise or promote any political candidates, parties, or issues. Established and recognized Village events/ programs/ activities shall have priority for dates with regard to banner space.~~ **AUTHORITY.** The rules, regulations, and procedures contained in this policy are adopted pursuant to the powers granted the Village Council by the General Law Village Act (Act 3 of 1895, as amended) to “provide for the care, custody and preservation of the public property of the village” and to “make other regulations for the ... general welfare of its inhabitants.”

B. **BANNER INFORMATION CONTENT:** All streetlight banner designs should be ~~artistic in nature,~~ **aesthetically pleasing**, graphically or symbolically representing the subject/purpose of the ~~community event~~ **or program** or the eligible applicant. Banners ~~can~~ **may** include text for dates, activities, logos, pictures, and/or titles ~~of events or programs.~~ Banners may not contain any explicit or suggestive content. Streetlight banners are not to be used for commercial advertising of any kind or to advertise or promote any political candidates, parties, or issues.

C. **BANNER DESIGN:** The ~~graphic design of all banners used in the Village of Lake Odessa banner program~~ **proposed for installation pursuant to this policy** shall be developed by each individual sponsoring organization under the banner program **conform to the** guidelines set forth in this ~~document~~ **policy**. ~~Sponsoring organizations~~ **Eligible applicants** shall ~~be solely responsible~~ **bear the responsibility** for ensuring that ~~they are~~ **their banner designs do not infringing** **infringe** upon any existing copyrights or trademarks. ~~Furthermore, all~~ **All** costs for the design and manufacture of ~~these~~ banners shall be borne by the ~~sponsoring organization/ applicant~~ **eligible applicant**, not by the Village of Lake Odessa. Banners that do not resemble the design submitted with the application may be denied by the Village Manager prior to installation.

D. BANNER SPECIFICATIONS

1. Banners must measure 18” wide by 36.5” tall.
2. All banners shall be printed on both sides of the banner fabric.
3. Banners shall be made of marine acrylic canvas, poly canvas, or heavy reinforced vinyl resistant to ultraviolet rays, mold, and mildew. Each banner shall have double stitched, reinforced hems.
4. All banners must have both a reinforced top loop and bottom loop, which will allow for the banners to properly hang on the banner brackets.
5. Banners may only be placed/ hung, adjusted, or removed by the Village’s Department of Public Works.
6. Banners may only be placed on streetlights that have banner brackets currently in place – no extra banner brackets will be installed unless upon the consent of the Village.
7. ~~In accordance with Article II, Sec 10-40(a) of the Village Code of Ordinance, no signs may be affixed, attached, placed, stamped, written, painted, or pasted on streetlights/ poles other than the aforementioned banners as permitted by this policy.~~

E. APPLICATION PROCESS: ~~the applying organization~~ **An eligible applicant** shall ~~make complete~~ **make complete** a written application **on a form provided by the Village** and present it to the Village Manager’s office **not less than** six (6) weeks prior to the desired installation date. ~~The Village Manager will review the application.~~ If space is available, the proposed banners meet the specifications as outlined in this policy, and the dates requested do not interfere with either the date of an established community event or a prior submitted request, the Village Manager may authorize the placement of banners.

All applications shall include the following information:

- Name of special event
- Name, address, email address, and all relevant contact information for the ~~sponsoring organization.~~
- Date of special event

- Time period requested for banner exposure
- A professional proof of the banner design
- Number of streetlight banners to be ordered
- Desired location of banners

F. APPROVAL TIME: The Village Manager shall have a maximum of fourteen (14) days to review the application. ~~The Village Manager may approve the application, deny the application, or ask for Village Council review of the application, as the Village Manager determines necessary.~~ If **the applicant is an eligible applicant, the application is complete**, space is available, the proposed banners ~~meet the specifications as outlined in~~ **complies with** this policy, and the dates requested do not interfere with either the date of an established community event or a prior submitted request, the Village Manager ~~may authorize the placement of banners~~ **shall approve the application. Ineligible applicants, incomplete applications, lack of available space, banners not complying with this policy, and interference with dates of other events or requests shall be grounds for denying the application.**

G. APPEALS: ~~The Village Manager is authorized by the Lake Odessa Village Council to approve the design and placement of streetlight banners.~~ If a banner design or placement request **an application** is denied by the Village Manager, the ~~sponsoring organization~~ applicant may appeal the decision directly to the Village Council at their next regular Council meeting.

H. BANNER PLACEMENT: The Village of Lake Odessa's Public Works Department shall be responsible for placement and ~~retrieval~~ **removal** of approved streetlight banners. ~~The Village Council shall establish a charge annually for the installation and removal of banners for each special event, taking into consideration the costs for the installation and removal of banners as calculated by Village staff. Village-sponsored events (e.g., Art in the Park) and Village-owned seasonal banners shall be exempt from fees. All installation fees shall be submitted to the Village of Lake Odessa prior to any banner placement.~~ The sponsoring organization shall promptly retrieve all banners from the Department of Public Works upon removal. If banners are not picked up ~~after~~ **within** fourteen (14) days following their removal from streetlights, these banners will be considered unwanted and will be disposed of promptly by the Village.

I. LENGTH OF EXPOSURE: Banners may be hung for a period not to exceed four (4) weeks. ~~Banners owned and maintained by the Village of Lake Odessa are exempt.~~

J. STORAGE AND LIABILITY: All banners shall be the sole responsibility of the ~~sponsoring organization/~~ applicant. The Village will not be responsible for the storage of banners. The applicant also recognizes and agrees that the Village of Lake Odessa is not responsible for any theft, vandalism, accident, or other force majeure that may cause harm/ loss/ destruction/ injury to the provided sponsored banners.

K. BANNER CONDITION: The Village Manager, or the Manager's designee, has the authority to refuse the placement of streetlight banners which, because of previous use, are in poor condition or that fail to meet the aforementioned standards as listed above. Furthermore, the Village Manager has the authority to order the removal of banners which have become frayed, ripped, or otherwise unsightly. The Village Manager also has the authority to deny banners that do not resemble the design proof as submitted with the initial application.

L. FEES: The Village Council shall establish a ~~charge annually~~ a fee from time to time for the installation and removal of banners for each special event, taking into consideration the costs for the installation and removal of banners as calculated by Village staff. Village-sponsored events (e.g., Art in the Park) and Village-owned seasonal banners shall be exempt from fees. All installation fees shall be submitted to the Village of Lake Odessa prior to any banner placement.

IV. GROUP RESPONSIBILITIES

A. Village of Lake Odessa

- Provides use of streetlights.
- Authorizes the Village Manager to manage the banner program.
- Authorizes the Department of Public Works to install and retrieve streetlight banners for a fee to be set annually by the Village Council.
- The Council may hear appeals by sponsoring organizations that have had their application denied.

B. ~~Sponsoring Organization/~~ **Eligible** Applicant

- Follows the banner program criteria established in the aforementioned policy.
- Creates their own respective original banner designs
- Bears the sole cost and responsibility of the design, manufacture, installation, removal, and storage of banners.

C. Village Manager's Office

- Manages the Streetlight Banner Policy
- Approves the designs for all banners.
- Determines placement and coordinates the installation and retrieval of banners with the DPW.
- Approves the placement of streetlight banners.

VI. POLICY REPLACED

This policy replaces the streetlight banner policy adopted on August 16, 2021, and provisions of any other policies in conflict with provisions contained herein.

VII. EFFECTIVE DATE

This policy shall be in effect for applications received after the date of its approval by the Village Council.

VILLAGE OF LAKE ODESSA
IONIA COUNTY, MICHIGAN

Trustee _____, supported by Trustee _____, moved the adoption of the following ordinance:

ORDINANCE NO. 2024-01

AN ORDINANCE TO AMEND SECTION 10-38
OF THE CODE OF ORDINANCES
OF THE VILLAGE OF LAKE ODESSA

THE VILLAGE OF LAKE ODESSA ORDAINS:

Section 1. That Section 10-38 of the Code of Ordinances, Village of Lake Odessa, Michigan, is hereby amended to read as follows:

Sec. 10-38. Posting of signs, advertisements, etc.

(a) No person shall attach, place, paint, write, stamp, or paste any sign, advertisement, or any other matter upon any lamppost, electric light, railway, telegraph or telephone pole, shade tree, fire hydrant, or any box covering them; or any bridge, pavement, sidewalk, public building, or any property or thing belonging to the village, or on any article or thing within any park. This subsection shall not be construed to prevent any public officer from doing the acts prohibited in this subsection for any purpose authorized by law, **nor shall this subsection be construed to prevent any person so authorized from doing acts prohibited in this subsection when performed in accordance with policies, rules, and regulations adopted by the Village Council.**

(b) No person shall attach, place, paint, write, stamp, or paste any sign, advertisement, or other matter upon any house, wall, fence, gate, post, tree, or tree-box, without first having obtained the written permission of the owner, agent or occupant of the premises, or in compliance with the provisions of state law or provisions of this Code.

Section 2. Conflict and Repeal. All ordinances or parts of ordinances in conflict with this ordinance are repealed.

Section 3. Effective Date. This ordinance shall take effect seven days following publication in a newspaper circulated within the Village.

Section 4. Publication. After its adoption, this ordinance or a summary thereof, as permitted by law, shall be published by the Village Clerk in a newspaper of general circulation in the Village.

Ayes:

Nays:

Abstain:

Absent:

ORDINANCE DECLARED ADOPTED.

Dated: October 21, 2024

Karen L. Banks, Village President

Kathy Forman, Village Clerk

CERTIFICATION

I, the undersigned duly appointed Village Clerk of the Village of Lake Odessa, Ionia County, Michigan, do hereby certify that the above ordinance, or a summary thereof, was published in the Lakewood News, a newspaper of general circulation in the Village, on _____ and that such ordinance was entered into the Ordinance Book of the Village on _____.

Date: _____

Kathy Forman, Village Clerk

Lake Odessa Village Council
Ionia County, Michigan

Trustee _____, supported by Trustee _____, moved to adopt the following resolution:

RESOLUTION NO. 2024-56

**A RESOLUTION ACKNOWLEDGING RECEIPT OF AN APPLICATION FOR THE
VACATION OF SHERMAN STREET IN THE VILLAGE OF LAKE ODESSA AND
SETTING A PUBLIC HEARING TO HEAR OBJECTIONS TO THE RESOLUTION TO
VACATE THIS PORTION OF SHERMAN STREET**

WHEREAS, Section 28-4 of the Village’s Code of Ordinances provides, in part, that applications for the vacation of any street or alley in the village shall be filed in writing with the Village Clerk who shall present such applications to the council; and

WHEREAS, the Village Clerk received an application requesting the vacation of Sherman Street lying north of the of the north right-of-way line of Tupper Lake Street and extending to the south line of the railroad right-of-way, and more particularly described as follows:

All that portion of Sherman Street, according to the plat of Johnson’s Addition to the Village of Bonanza, lying east of the properties described as 1) VILLAGE OF LAKE ODESSA JOHNSONS ADD TO VILLAGE OF BONANZA LOTS 110 AND 111 ODESSA TWP, IONIA COUNTY, MICHIGAN and 2) JOHNSONS ADD TO VILLAGE OF BONANZA LOT 109. ALSO COM NE COR OF LOT 110 OF JOHNSONS ADD TO VILLAGE OF ODESSA TH N 33FT TH W 132FT, TH S 33FT, NW COR OF LOT 111 OF SD ADD, TH E ALNG N LI OF LOTS 110 AND 111 TO P.O.B. ODESSA TWP, IONIA COUNTY, MICHIGAN and all that portion of Sherman Street, according to the plat of Johnson’s Addition to the Village of Bonanza lying north and west of a property described as VILLAGE OF LAKE ODESSA JOHNSON S ADD TO VILLAGE OF BONANZA W 66FT OF LOT 105 ODESSA TWP, IONIA COUNTY, MICHIGAN; and

WHEREAS, the portion of Sherman Street described above is not maintained by the Village and does not serve a public purpose; and

WHEREAS, the Council has determined that the public interest is best served by vacating the street, allowing it to revert to ownership by abutting property owners, subject to the Village of Lake Odessa and the Lakewood Wastewater Authority retaining permanent utility easements over the parcel described above, which easements are described as strips of land sixteen feet wide lying north of the north right-of-way line of Tupper Lake Street the centerline of which easements lie above the water main and sanitary sewer line respectively located on the above described parcel; and

WHEREAS, per Sections 67.13 and 67.14 of the General Law Village Act, 1895 PA 3, should the Village Council wish to vacate, abandon, discontinue, and/or abolish this requested area, it shall by resolution declare its intent and appoint a time not less than four weeks after the date of the resolution, when it shall meet and hear objections to the resolution.

NOW, THEREFORE, BE IT RESOLVED AS FOLLOWS:

1. The Village Council has received an application for the vacation of an unmaintained right-of-way and the application has been provided to Council, per section 28-4 of the Village Code of Ordinances, which right-of-way is that portion of Sherman Street lying north of the of the north right-of-way line of Tupper Lake Street and extending to the south line of the railroad right-of-way, and more particularly described as follows:

All that portion of Sherman Street, according to the plat of Johnson's Addition to the Village of Bonanza, lying east of the properties described as 1) VILLAGE OF LAKE ODESSA JOHNSONS ADD TO VILLAGE OF BONANZA LOTS 110 AND 111 ODESSA TWP, IONIA COUNTY, MICHIGAN and 2) JOHNSONS ADD TO VILLAGE OF BONANZA LOT 109. ALSO COM NE COR OF LOT 110 OF JOHNSONS ADD TO VILLAGE OF ODESSA TH N 33FT TH W 132FT, TH S 33FT, NW COR OF LOT 111 OF SD ADD, TH E ALNG N LI OF LOTS 110 AND 111 TO P.O.B. ODESSA TWP, IONIA COUNTY, MICHIGAN and all that portion of Sherman Street, according to the plat of Johnson's Addition to the Village of Bonanza lying north and west of a property described as VILLAGE OF LAKE ODESSA JOHNSON S ADD TO VILLAGE OF BONANZA W 66FT OF LOT 105 ODESSA TWP, IONIA COUNTY, MICHIGAN; and ; and

2. Said application meets the requirements of Section 28-4 of the Village's code of Ordinances.

3. The Village council considers it advisable to vacate the right-of-way described above subject to the Village of Lake Odessa and the Lakewood Wastewater Authority retaining permanent utility easements over the parcel described above, which easements are described as strips of land sixteen feet wide lying north of the north right-of-way line of Tupper Lake Street the centerline of which easements lie above the water main and sanitary sewer line respectively located on the above described parcel, and directs the Village Clerk to provide notice of a public hearing to hear objections to this resolution, said public hearing to be on December 16, 2024 at 7:00 p.m.

4. All resolutions and parts of resolutions are, to the extent of any conflict with this resolution, rescinded.

Ayes:

Nays:

Absent:

Abstain:

RESOLUTION DECLARED ADOPTED.

Dated: October 21, 2024

Kathy Forman, Village Clerk

Received by: _____

Received Date: _____



Page Memorial Building

839 Fourth Avenue

Lake Odessa, Michigan 48849

REQUEST TO VACATE A VILLAGE STREET OR ALLEY

I, MICHAEL KOLP, owner of the property located at 1211 SHERMAN ST
 would like to request the following street or alley (circle one) be vacated as follows:

NAME OF STREET SHERMAN ST

STARTING POINT OF STREET OR ALLEY REQUESTED TO BE ABADONED TUPPER LAKE ST TO RAIL ROAD

REASON FOR REQUEST Street is Between my Two properties AND NO LONGER MAINTAINED BY CITY

SIGNED [Signature] DATE 10/9/2024

Please provide the names of property owners adjacent to the street or alley requested to be vacated and the amount of frontage owned:

Property Owner Name	Address	Amount of Frontage Owned
MASKAR LLC	1211 SHERMAN ST	
MASKAR LLC	703 TUPPER LAKE	

Please note that a map of the proposed area for vacation is helpful. Please note that, per Section 28-4 of the Village Code of Ordinance, a legal description of the proposed area must accompany this application. Upon the submittal of a completed application, a copy of this form will be sent to the Village Council for consideration.

Miscellaneous Correspondence

Oct. 12, 2024

hello!

I'm not sure what all this Master Plan concerns. I think there needs to be more spaces for handicap parking on Fourth Avenue. The hardware business and Carl's spaces aren't enough! Handicapped people have money to spend but where can they park?

The twinkly lights are pretty 😊 but many trees need to be trimmed as they've gotten too TALL and too BIG for where they are located! possibly take some completely OUT! start smaller trees. I don't think I'm the only person who has this idea. (Look at the trees Now)

Sincerely, Thelma Curtis

* phone with answer machine
1-616-374-7703 = LandLine

(NO QR code or any DOT.COM stuff) 😊

**Lakewood Community Council
Christmas Basket Program**

October 8, 2024

Dear friends,

I hope this letter finds you well. As the holiday season approaches, we at Lakewood Community Council are excited to prepare for our annual Christmas Basket Program. This initiative aims to spread joy and warmth to families in need within our community by providing them with thoughtfully assembled gift baskets filled with essential items and holiday gifts.

Last year we were able to deliver 119 Christmas baskets to families affecting over 400 individuals in our communities. With the help of churches, schools, and groups like yours we're able to provide a more plentiful Christmas for many in our community. This year we are again seeking your help. Here is how you can help!

Send monetary contributions to cover meat certificates and other purchases. Send checks to: Lakewood Community Council, c/o Buffy Meyers, PO BOX 35, Sunfield, MI 48890.

Send volunteers to deliver baskets.

The Lakewood Community Council would like to invite you to personally participate in the joy of giving through this project. **Delivery of baskets will be on Saturday morning, December 14 starting at 9am at Central United Methodist Church, Lake Odessa.**

An application form is included, you can give to families you know of who may need this assistance. We ask that all applications be returned to Tara Wise (7270 Brown Rd, Lake Odessa MI 48849) or to Central UM Church by December 1st.

The Community Council is thankful to all those who have been able to help with this project every year. If you haven't yet had the privilege of delivering

baskets, please consider it this year. The families are very grateful, and so are we!

If you have any questions, please feel free to call, text, or email.

Sincerely,

Tara Wise

616-577-0584

taraewise@gmail.com

State of Michigan
Gretchen Whitmer, Governor

State of Michigan
Arts and Culture Council
300 N Washington Square
Lansing, Michigan 48913
Ph: 517-241-4011
Fax: 517-241-3979

September 24, 2024

Kathy Forman, Village Clerk/Treasurer
839 FOURTH AVENUE
LAKE ODESSA, MI 48849

Dear Kathy Forman,

On September 20, 2024 the Michigan Arts and Culture Council (MACC) took action on grant requests for the Experience Support Program. I am pleased to inform you that your application was included among those approved by the MACC to receive grant award. On behalf of the MACC, I congratulate you on your grant award, as referenced below:

Grant Number: 25EX11045 **Organization Name:** VILLAGE OF LAKE ODESSA

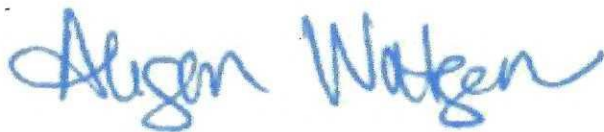
Award: \$12,000 **State Funds:** \$12,000 **Federal Funds:** \$0

Recipient UEI#: Q9CJZBD4FVJ3 **Award Period:** October 1, 2024 - September 30, 2025

The Authorizing Official will receive the grant agreement via DocuSign [sent to the email address provided in the organization's grant application] in approximately 20-30 business days. The grant agreement will include breakdown of the grant award for the project(s). Review the grant agreement and carefully follow the instructions to expedite the contracting process.

Before we are able to disburse any grant funds, you must (1) return the fully executed grant agreement, (2) a copy of the letters (or email etc.) used to notify the Governor and local legislators that you have received this grant award, and (3) close out any fiscal year 2024 grants received.

If you have questions, please feel free to contact me or at 517-275-0579.
Sincerely,



Alison Watson, Director
Michigan Arts and Culture Council
300 N. Washington Square
Lansing, MI 48913
Watsona11@Michigan.org
517.275.0579
www.michigan.gov/arts

Alison Watson
Director

Council Members
Gretchen Gonzales Davidson
Chair
Birmingham

Darryl Brown
St. Ignace

Cézanne Charles
Ann Arbor

Julie Egan
Detroit

Joori Jung
Detroit

Anessa Kramer
Bloomfield Hills

David Kronberg
Traverse City

Alanna Maguire
Plymouth

Cindy Meyers Foley
Grand Rapids

Amy Spadafore
Saginaw

Nafeesah Symonette
Grosse Pointe Woods

Esther Triggs
Interlochen

Rhonda Welsh
Troy

Robert Womack
Grand Rapids

Kate Yancho
Kalamazoo

Kathy Forman

From: Manager
Sent: Thursday, October 17, 2024 9:42 AM
To: Kathy Forman
Subject: FW: Failure Notice

From: carrie johnson [REDACTED]
Sent: Thursday, October 17, 2024 7:11 AM
To: Manager <manager@lakeodessa.org>
Subject: Fw: Failure Notice

[Sent from Yahoo Mail for iPhone](#)

Begin forwarded message:

On Thursday, October 17, 2024, 6:55 AM, MAILER-DAEMON@yahoo.com wrote:

Sorry, we were unable to deliver your message to the following address.

<manager@lakeodeesa.org>:
No mx record found for domain=lakeodeesa.org

----- Forwarded message -----

To whom it may concern,

My term on the Lake Odessa Area Arts Commission is coming to an end. I will not be seeking another appointment to the commission. Please accept this email as my resignation from the LOAAC.

Respectfully,

Carrie Johnson
Vice President of the LOAAC

[Sent from Yahoo Mail for iPhone](#)