

ODESSA TOWNSHIP

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P.O. Box 575
Lake Odessa, MI. 48849

AGENDA

January 5, 2026
7:00 P.M

Call to Order

1. Approve Agenda
2. Approval of Minutes
 - a. December 1, 2025 Regular Meeting
 - b. December 11, 2025 Special Meeting
3. Public Comment (Odessa Township Visitor Policy Attached)
 - a. Scott Manufacturing -SCBA Lease Program-John Anderson
4. Budget Review
5. Approve December/January Bills
6. Treasurers Report
7. Fire Chief's Report
8. Board/Committee Reports
 - a. Jordan Lake Board
 - b. Wastewater Treatment Authority Board
 - c. Library Board
9. Action Items
 - a. Municipal Advisory Services Proposal-Andy Campbell
 - b. 26/27 Employment Status/Salary Schedule
 - c. Library Board Appointments
 - I. Nancy Miller – 4year term-expires 2029
 - II. Jill Beard - 4year term-expires 2029
10. Information/ Discussion Items
 - a. 2025 PA660 Assessment Audit Review
 - b. Fire Station Discussion
 - I. List of suggested concessions/revisions
 - II. Byron Township Fire Station – Contractor's Sworn Statement, subcontractors, Included or excluded expenses in final total/project photos
11. Supervisor Report
12. Board Comments

Adjourn Next Meeting: February 2, 2026

ODESSA TOWNSHIP VISITOR POLICY

Any person who addresses the Odessa Township Board during a township meeting or public hearing shall be limited to three minutes in length per individual presentation unless otherwise authorized by the chairperson. The Clerk will maintain the official time.

When persons address the Odessa Township Board, they can be requested to state their name and home address. They should confine discussion to the question at hand and to its merits. Speakers should address their remarks to the chairperson, maintain a courteous tone, and avoid interjecting a personal note into debate. 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.

Placement of audio/visual equipment will be allowed with permission from and at the discretion of the Township Supervisor.

1-08-96

sr