

# ODESSA TOWNSHIP

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

## MEETING AGENDA

March 2, 2026  
7:00 P.M

Call to Order

1. Approve Agenda
2. Public Hearing – Proposed Township Budget for Fiscal Year 2025-2026
3. Approval of Minutes
  - a. February 2,2026 Regular Meeting
  - b. February 9,2026 Special Meeting
4. Public Comment
  - a. Williams Architects – Kim Nigro – Updated Fire Station Plans

**(RECESS – 5 Minutes)**

5. Budget Review
6. Approve February/March Bills
7. Treasurers Report
8. Cemetery Property Manager Report
8. Fire Chief's Report
10. Board/Committee Reports
  - a. Jordan Lake Board
  - b. Lakewood Wastewater Authority
  - c. Library Board
  - d. Website Report
11. Action Items
  - a. 2026-2027 Proposed Budget Changes (Roll Call)
  - b. 2026-2027 Budget Resolution (Roll Call)
  - c. Investment and Depository Resolution (Roll Call)
  - d. General Appropriations Act Resolution (Roll Call)
  - e. Fund Balance Policy-GASB Statement No. 54 (review only)
  - f. Cemetery Burial Contract – April 1-March 31, 2026 (Roll Call)
  - g. 2026-2027 Meeting Dates (Roll Call)
  - h. Consumers Power Cemetery Road Easement Agreement (Roll Call)
  - i. Fire Department Grant Update
  - j. Authority to pursue Fire Department Grants

12. Information / Discussion Items

- a. Construction Manager RFQ
- b. Fire Bond Millage Analysis
- c. Fire Station Draft Budget Language
- d. Campaign Finance Act

13. Supervisor Report

14. Public Comments

15. Board Comments

Adjourn: Next Meeting: April 4,2026