## Village of Otisville

Public Hearing/ Regular Meeting

April 21, 2025

Meeting was called to order by President Jeff Lutze at 7:00 p. m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President. Council Members present: Joel Glanton, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW, Kathy Martini, Clerk, and William Skellenger, Lieutenant.

ABSENT: Vadice Burgett and Matt Grovesteen

AUDIENCE: Jeanette Smith

MOTION was made by John Ray and was supported by Joel Glanton to accept the agenda as presented. CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes as presented for April 7, 2025. CARRIED—MOTION

MOTION was made by Sherry Hemingway and was supported by Joel Glanton to pay all bills and draw warrants for same. ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to go into Public Hearing to set the Rates and Fees for 2025-2026 at 7:07 p.m. CARRIED – MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to go back into the Regular meeting at 7:11 p.m. CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to accept the Rate and Fees for 2025-2026. ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the ADA playground equipment, picnic tables and rubber mulch for the CDBG funding. CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price to decline the Resolution for Establishing Social Districts. CARRIED – MOTION Communication from Village Officials:

Robert Jennings:

The Rate and Fees for 2025-2026 affects everyone who lives in the Village.

Genesee County Water and Waste was using the camera for the sewer today. The sewer system looks good, however there were a few areas that will need to be jetted. Have not heard anything on the ACO from EGLE.

The Village signed on the vacant property on Main Street. It sold for \$35,000.00. After the fees, we received a check for \$31.522.00.

William Skellenger:

Conlee's gas station had two shop lifters, which we caught and they are going to court next month. The Police department purchased a taser target & frame and cartridges.

Kathy Martini: N/A

Committee Reports:

Unfinished Business: Community Standards – Bob will send letters out to 350 S. State and 145 E. Main Wall of Fame – Ongoing WWTP – Ongoing

New Business: Set Rates and Fees for 2025-2026 – Motion was made and carried.

Communications from Council Members:

Jeff Lutze:

It was mentioned at our April 21, 2025 meeting that there is a dirt bike track that has been installed on Park Street. William Skellenger will check on this issue.

MOTION was made by Joel Glanton and was supported by Rick Ferguson to adjourn at 7:46 p.m.

<u>Kathy Mastini</u> Kathy Martini, Clerk

Kathy Martini, Clerk Next Meeting Date: May 5, 2025