

Village of Otisville

Regular Meeting

June 3, 2024

Meeting was called to order by President Jeff Lutze at 6:58 p.m. in the Tom Bess, Jr., Council Chambers

PRESENT: Jeff Lutze, President. Council Members present: Vadice Burgett, Joel Glanton, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: N/A

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Vadice Burgett to accept the agenda as presented.

CARRIED—MOTION

MOTION was made by Rick Ferguson and was supported by Joel Glanton to accept the minutes as presented for May 20, 2024.

CARRIED--MOTION

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to pay all bills and draw warrants for same.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to change the office hours from Memorial Day to Labor Day to 10-hours Monday through Thursday and closed on Fridays.

ROLL CALL – CARRIED – MOTION

Communication from Village Officials:

Robert Jennings:

Spring Drive Around:

225 Jefferson, Green House M-15 Athletic, 400 W. Main, 250 S. State, 292 S. State & 201 N. State

Blight Letters were sent out.

Roof on Concession @ township fields – they are looking at grant money.

124 W. Main – Cabinets are gone

Matthew Grovesteen:

We adopted the code book, so we now can issue tickets

111 W. Main – issued a ticket on 06-03-2024, paperwork is at the courts. Ridley will have pictures on 06-04-2024 and the court date is 06-13-2024.

We have an active shooter 2-day training sessions in July. The new helmet has air flow so it is no longer steaming up and you can see through the helmet. We purchased 5 new vests, which costs \$1,200.00 for each vest and will be coming from the vehicle inspection fund.

The garage door is broke, so we are not able to park the police vehicle in the garage. The Township is getting the door fixed.

Kathy Martini:

Thank you for changing the office hours for the summer from Memorial Day through Labor Day. Council asked to have the new summer hours added to the water bills and put on the Village face book page with signs on the windows of the Village building.

When can the Ad Hoc committee meet with the property insurance. They are available on Thursday, June 13th at 5:00pm. I will check to see if Dustin Drabek from the Decker Agency is available the 13th @ 5:00 pm and I will let the Ad Hoc committee know.

Committee Reports:

Ad Hoc Meeting for property pool insurance will be Thursday, June 13th at 5:00 p.m.

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

New Business: N/A

Communications from Council Members:

John Ray – What is the update on the metals for the WWTP? Bottles are in, waiting on testing.

ORV Ordinance – Bobby will contact Brian Hicks.

Vadice Burgett – Need to get the 2007 Truck shift cable fixed, so it can be sold.

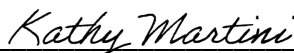
Jeff Lutze:

What is going on with the Soil Erosion Bond for the Police Dept? Meadowbrook stated that if Genesee County signed off on the Soil Erosion Bond, we will not have to pay the \$100.00 fee. Kelly Mercer spoke with Genesee County and it was never registered with the County. Kathy Martini left a message with Meadowbrook to see what we need to do to eliminate the payment on the bond.

Council Check Register Report – Make sure to hand write on the Village of Otisville check register report month end, so the Council knows the dollar amounts on other accounts, i.e., sewer, water, etc., are paying back to the general account.

Jim Price – Why isn't commercial property inspected?

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to adjourn at 8:03 p.m.



Kathy Martini, Clerk

Next Meeting Date: June 17, 2024