

Village of Otisville

Regular Meeting

June 17, 2024

Meeting was called to order by Pro tem John Ray at 7:00 p.m. in the Tom Bess, Jr., Council Chambers

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

ABSENT: Jeff Lutze & Vadice Burgett

AUDIENCE: N/A

MOTION was made by Joel Glanton and was supported by Jim Price to accept the agenda as presented.

CARRIED--MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to accept the minutes as presented for June 3, 2024.

CARRIED – MOTION

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

ROLL CALL – CARRIED – MOTION

Communication from Village Officials:

Robert Jennings:

Community Standards drive around, the majority of items have been taken care of. Forest Township is getting a grant to take care of the roof on the Concession building @ the township fields.

Spoke with Devyn on the vacant lot and they are putting up a fence, between the residential/business.

116 W. Main is going to turn in a zoning permit on his parking lot and will be putting up a fence, between the residential/business.

2007 Silverado shift cable and ECM have been replaced, the plow blade is on the truck and is ready to sell. Bobby will get with Vadice to get this posted to sell.

Matthew Grovesteen:

June 13, 2024 was at Court, 111 W. Main and 115 W. Main had 3 different counts. It has been a slow process. Part of the building collapsed, which caused a gas line break. Today, Consumers Energy was called to check the levels of gas and pulled all power.

The fire on Park Street today is under investigation.

Sargent, Randall Nelson is going to retire June 30, 2024. He has 39 years of service. In July 2024 we will have a retirement party for him at a Council Meeting and will invite the public, so the residents can come and wish him well and thank him for his service. We ordered a retirement plaque to congratulate him for his years of service and dedication to the Otisville Community.

Will be purchasing 4 new bullet resistant vests.

Kathy Martini:

Thank you again for approving the 4–10-hour days for the summer. It was nice having a 3-day weekend. Jim Price put on the Otisville Facebook new summer hours for the Village of Otisville, which are Monday through Thursday 6:00 a.m. to 4:30 p.m., closed for lunch noon to 1:00 p.m., closed Friday through Sunday. I also put the information on signs on the door/window, phone message and Marquee, so the residents are aware of our new Summer Hours.

Bobby and I met with Dan Moulton from Genesee County on the WWTP, they have extended the contract to December 2024. If the project is not going to be completed by December 2024, we can ask for another extension.

Committee Reports:

Insurance Coverage Ad Hoc Committee (John Ray, Sherry Hemingway & Vadice Burgett) – Met with Dustin Drabek from the Decker Agency. He presented a proposal of coverages. The Insurance Coverage Ad Hoc Committee wants to meet with MML to make sure the buildings and property are covered properly. Kathy Martini will set up the meeting.

WWTP – has the rock been approved for the grant money. Bobby/Kathy will check with Dan Moulton.

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

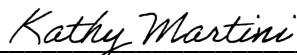
N/A

Communications from Council Members:

Is Taco Bell going to put up trees on the North side? Robert Jennings will look into this.

What is going on with the 911 Surcharge? It was approved to be put on the August Ballot for \$3.00, if it doesn't pass; we have a change to put this on the November Ballot. We need to make sure the residents are aware that this needs to pass in order to retain the 911 services.

MOTION was made by Joel Glanton and was supported by Sherry Hemingway to adjourn at 7:36 p.m.



Kathy Martini, Clerk

Next Meeting Date: July 1, 2024