

Village of Otisville

Regular Meeting

September 16, 2024

Meeting was called to order by President Jeff Lutze at 6:59 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.

ABSENT: Matthew Grovesteen

AUDIENCE: N/A

MOTION was made by Vadice Burgett and was supported by Joel Glanton to accept the agenda as presented.

CARRIED—MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to accept the minutes as presented for September 3, 2024, with a change in Jim Price's communication.

CARRIED—MOTION

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

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was support by Vadice Burgett to go into an executive meeting at 7:05 p.m.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett at 7:30 p.m. to go into the Regular meeting.

CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Joel Glanton to sell East Main St., parcel # 09-21-579-009 in two separate lots.

ROLL CALL – 6 YAYS, 1 NAY – CARRIED MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to pave from Main Street from Jefferson to the Village limits.

ROLL CALL – CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Joel Glanton to pave LeRoy Street from East Street to the Village property.

ROLL CALL – 6 YAYS, 1 NAY – CARRIED MOTION

MOTOIN was made by John Ray and was supported by Sherry Hemingway to approve the purchase of new computers from Dan Campbell's recommendation.

ROLL CALL – CARRIED – MOTION

Communication from Village Officials:

Robert Jennings:

Received Act 51 money and looking to pave West Wilson Road from Jefferson Street to the Village Limits. Received a quote from Chippewa Asphalt Paving for \$93,208.80. They will mill the road 1 ½ inches, pour 2 inch of asphalt and roll the asphalt.

Looking at paving LeRoy Street from East Street to the Village property. The residents on LeRoy Street will pay for paving to their driveways. The cost to the Village to pave our portion of the road will be \$2, 179.25.

The next paving project will be Wilson Road to Cemetery Road.

The DPW will be pouring sidewalks from Galaxy Busters to Taco Bell. Also repairing the library sidewalks that are raised up, one on the East wall and one by the side door. DPW will look at the eaves to run them under the new sidewalks to prevent the sidewalks from being raised.

Sewer project – Met with Dan Moulton, he is going to speak to the Rowe Engineers regarding the project and the DPW is looking at getting bids to install 2 new valves that are not working properly. The street sign on Center and East will be painted and put up by next week.

115 W. Main has filed the permits, was told he may have to pull things apart to have the inspector inspect what repairs have been done.

May want to entertain on getting a new attorney office. Bob will speak with Mary Ann Price at the Township on their attorney Mike Gildner.

Kathy Martini:

We need to get new computers as we have been having issues with keeping them up and running, I have the quotes in the packets.

The Verdin Clock Company's Michigan Technician has retired. The Company will send a technician from the Cincinnati office and let us know when a technician will be in our region for a planned maintenance service. We will no longer have to prepay for this service. They will give us a price and date to perform the work, then invoice us after the job is complete.

Committee Reports: N/A

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

Computer Quotes – Motion was made to approve per Dan Campbell's recommendation.

Police Committee to meet with William Skellenger for the Police Chief Position

New Business:

West Wilson Road Paving- Motion was made and approved the paving from Main Street from Jefferson to the Village Limits.

Communications from Council Members:

Sherry Hemingway:

Check with Taco Bell regarding the Arborvitaes green space from the site plan, as this winter with the trees shedding their leaves, the lights will shine into my windows.

Jim Price:

There will be a celebration of life for my Dad Robert Price on Sunday, September 22, 2024 at the United Methodist Church from noon to 3:00 p.m. with dinner to follow at the Forest Township Hall. Everyone is invited.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 8:12 p.m.

Kathy Martini

Kathy Martini, Clerk

Next Meeting Date: October 7, 2024