

Village of Otisville

Regular Meeting

October 7, 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, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Joel Glanton

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 Jim Price to accept the minutes as presented for September 16, 2024.

CARRIED – MOTION

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

ROLL CALL – CARRIED – MOTION

MOTION WAS MADE BY Sherry Hemingway and supported by John Ray to purchase new phones for the DPW and Police Departments.

ROLL CALL – CARRIED – MOTION

Communication from Village Officials:

Bobby Jennings:

Spoke with Mary Ann Price and Judge Manley who they would recommend for an attorney. Both stated attorney Gildner.

Property on Main Street 2nd lot is not buildable, so we will be selling it as one lot. Katie Eich from Davison City is also a realtor through Kellar. We will have her list the property.

Wilson Road gravel was done on Tuesday, October 1, 2024. Thursday, October 3rd painted the lines on Wilson Road. This was done by Chippewa. We are now getting complaints people are driving too fast. Matt will patrol the area.

Park Street was patched.

Leroy Street was paved and the residents are happy. Kathy Schupp and Ann Ferguson sent an appreciation thank you note to the Council.

Taco Bell sidewalk will be getting done soon.

Matthew Grovesteen:

New Police vests are very comfortable and each officer can change as to where they put items on the vest. The hunters Club of Flint's check came in today for \$1,200.00 for their donation to help with

the vests. This will be put back into the Police Uniform Account. The old vest will be donated to the Forest Township Fire Department.

Police cruiser needed a new battery, this is the 3rd battery and it have 45,000 miles. Oil change done. Thursday, October 3, 2024 Stover Road had an incident with an altercation between a father and son. Police and a helicopter were dispatched. Also had several car break-ins. Suspect was in a fight with a resident was apprehended by police and is in jail.

Helped St. Timothy's on Saturday, October 5, 2024 with their food drive. There are some local residents, however the food drives are open to everyone.

Committee Reports:

Robert Jennings:

Will get with the Ordinance Committee after we get a new attorney.

Jeff Lutze: Have the new Attorney come to a Council meeting.

Unfinished Business:

Community Standards – A couple of lawns need to be mowed and will be mowing this week.

Wall of Fame – Ongoing

WWTP – Valves spec sheets, have bid information posted. Well 4, the flow meters approved, still waiting on Egle.

Police Committee meet with William Skellenger – William is on vacation.

New Business:

New Phone Quote \$4,200 – Council approved to purchase new phones for the DPW and Police Department.

Communications from Council Members:

Jeff Lutze:

My garbage is not getting picked up. Kathy Martini will check with Emterra and get back with Jeff.

Jim Price:

The brick layer for 115 W. Main is not getting paid, do you know what it going on?

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:44 p.m.

Kathy Martini

Kathy Martini, Clerk

Next Meeting Date: October 21, 2024