

# Village of Otisville

Regular Meeting

November 18, 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, Jim Price, John Ray, and Sherry Hemingway, Dan Campbell, DPW, and Kathy Martini, Clerk.

ABSENT: Robert Jennings, Matthew Grovesteen & Rick Ferguson

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 Vadice Burgett and was supported by Jim Price to accept the minutes as presented for November 4, 2024.

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 adopt the MML policies for distracted driving/mandatory seat belt use/sexual harassment & discrimination for all staff and local officials/compliant w/ MIOSHA standards, inspect & retag fire extinguishers annually.

CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to accept Budget Amendment 5149.

CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Joel Glanton to approve the BS&A addendum.

ROLL CALL – CARRIED – MOTIION

MOTION was made by Vadice Burgett and was supported by Jim Price to appoint Denny Marsh as a member to the Planning Commission Board.

Communication from Village Officials:

Dan Campbell:

Well 3 the pressure switch is sticking, so the well doesn't kick on. Purchased a new switch and will install on 11-19-2024. The Variable frequency Drive (VFD) is 10 years old at Well 3 and is malfunctioning. I will be ordering a new one and the cost is approximately \$2,600.00.

Nathan Fuller and I will be fixing the light plugs for the Christmas trees and I will be doing water samples on 11-19-2024.

BS&A Addendum charges 2.8 %. Our current Vendor Point & Pay charges 3.0%. ACH charges are the same with BS&A and Point and Pay. Since we currently use BS&A for our utility billing system; it makes sense to have BS&A addendum with BS&A.

Kathy Martini:

The Water/Sewer Committee, Jeff Lutze President, Robert Jennings and myself will be meeting w/Genesee County Planner, Dan Moulton and his Director Derek Bradshaw, Thursday, November 21, 2024 at 10 a.m. This is regarding the Grant for the WWTP. I will send out a reminder.

The Village and Township Christmas party is December 6, 2024 at Md's in Davison. If you plan on attending, I will need payment by December 2, 2024.

Committee Reports: N/A

Unfinished Business:

Community Standards – 210 Grove Street pop-up camper

Wall of Fame – Ongoing

WWTP – Ongoing

Main Street Property – Negotiations

Planning Board Membership – Can business owners that do not live in the Village be members? Dan Campbell will call Attorney Mike Gildner.

New Business:

Appoint Denny Marsh as a member of the Planning Commission. Council Appointed Denny Marsh.

Budget Amendment 5149 – Council approved.

BS&A Addendum – Council approved.

Communications from Council Members:

John Ray:

Set up meeting with William Skellenger and the Police Committee. Police Committee will need the Chief of Police contract.

Sherry Hemingway:

Taco Bell installed a fence.

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 7:45 p.m.

*Kathy Martini*

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Kathy Martini, Clerk

Next Meeting Date: December 2, 2024