

Village of Otisville

Regular Meeting

January 6, 2025

Meeting was called to order by President Jeff Lutze at 7:00 p. m. in the Tom Bess, Jr., Council Chambers.

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

ABSENT: Vadice Burgett & Joel Glanton

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Jim Price to accept the agenda as presented.
CARRIED – MOION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to accept the minutes as presented for December 16, 2024.
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 Sherry Hemingway and was supported by John Ray to accept the Budget Amendment # 5195.
ROLL CALL – CARRIED – MOTION

Communication from Village Officials:

Robert Jennings:

Will be meeting with Attorney Gildner January 13, 2025 @ 10am at the Township Hall.

Will be getting a violation from EGLE due to transposing the month, it was 21 instead of 12 and they would not accept the form.

Will be meeting with Rowe Engineering on January 8, 2025 @ 1:30pm regarding the WWTP grant, bond, etc.

Sidewalks have not been done yet.

Matthew Grovesteen:

N/A

Kathy Martini:

The 2025 Council Dates and W-2's are given out.

Committee Reports:

Police committee has a couple of questions for the attorney before making a decision on the New Chief of Police.

Sewer & Water Committee will be meeting with Rowe Engineering on January 8, 2025 regarding the WWTP.

Unfinished Business:

Earned Sick Time Act – will be meeting with Attorney Gildner on January 13, 2025.

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

Budget Amendment # 5195 – Motion was made and accepted.

Communications from Council Members: N/A

MOTION was made by Sherry Hemingway and was supported by Jim Price to adjourn at 7:40 p.m.

Kathy Martini

Kathy Martini, Clerk

Next Meeting Date: January 21, 2025