

Village of Otisville

Regular Meeting

March 3, 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: Vadice Burgett, Joel Glanton, Rick Ferguson, Jim Price, John Ray, Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Sherry Hemingway

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Jim Price 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 February 18, 2025.
CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to pay all bills and draw warrants for same.
ROLL CALL – CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to accept the CD for 20 months @ 4.55 APY for Sewer and Water.
ROLL CALL – CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adopt the Budget Amendment # 5235.
CARRIED – MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to allow the Rhythm Rodders use Memorial Park on Wednesdays in June, July and August 2025.
CARRIED – MOTION

Communication from Village Officials:

Robert Jennings:

The budget committee meetings are set up for Monday, March 10th.

The sidewalks have been plowed and repaired.

Jeff Lutze and Robert Jennings along with Doug Scott from Genesee County will be meeting regarding the bond for the WWTP. The interest rate for the bond/loan will be approximately 3.5%. The camera of the WWTP will be part of the bond.

The new Earned Sick Time Act (ESTA) went into effect on February 21, 2025. We have revised our Employee Personnel & Benefit Policy to be in compliance with the new law. Our attorney, Mike Gildner is looking it over to make sure everything is meeting the ESTA law.

Mathew Grovesteen:

William Skellenger will be back on Friday, March 7, 2025. We are going to go over the budget together.

Applied for a grant through the One Hundred Club of Genesee, Shiawassee and Lapeer for training equipment. We should know by mid-summer if we will be receiving the grant.

Did two welfare checks and there was one crash, other than that it has been quiet in the Village.

Kathy Martini:

MML annual membership is due. Does the Council want to bid this out or not? Council chose not to go out to bid at this time.

Committee Reports: N/A

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

Earned Sick Time Act – Will wait for Mike Gildner to get back with us on the revised Employee Personnel & Benefit Policy.

Budget Amendment # 5235 - Adopted

Communications from Council Members:

John Ray – Rhythm Rodders want to use Memorial Park on Wednesdays in June, July and August 2025.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:31 p.m.

Kathy Martini

Kathy Martini, Clerk

Next Meeting Date: March 17, 2025