

# Village of Otisville

Regular Meeting

April 7, 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, DPW, Kathy Martini, Clerk and Dan Campbell, Assistant Superintendent

ABSENT: Sherry Hemingway, Robert Jennings and Matt Grovesteen

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 Jim Price and was supported by Rick Ferguson to accept the minutes as presented for March 17, 2025 with the correction of the date for the poppy sales.

CARRIED—MOTION

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

ROLL CALL – CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by John Ray to accept the Resolution 2025-003 for East Main Street Property.

CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by John Ray to appoint Trevor Komar as a member of the Planning Commission.

CARRIED – MOTION

Communication from Village Officials:

Dan Campbell:

The grass at WWTP should be removed and not let the grass fall onto the ground. We will be purchasing a new mower with a chute to blow the grass into a trailer to remove the grass from the fields. The phosphorus level is high due to the grass being left on the ground.

This week they will camera the pipes to see where they will have to clean/jet out debris from the pipes.

May 19<sup>th</sup> the County and EGLE are meeting to update the ACO.

Will be having a public hearing on April 21, 2025 for the updated rates and fees schedule.

Audit is caught up.

Kathy Martini:

Printed Ordinances #214, 215 and 216 for the Ordinance books.

Committee Reports: N/A

Unfinished Business:

Community Standards – Check out 350 S. State/Ride around May 5<sup>th</sup>.

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

East Property Resolution 2025-003 – Motion carried

Update Charter Ferrals/Fines to from \$100.00 to 500.00 – The process is lengthy and therefore will go to the ordinance committee to decide.

CDBG ADA Picnic Tables/ADA Playground equipment – Park Committee to meet and decide what to use the CDBG money for the park.

Social District - Tabled

Planning Commission Board member – Appointed Trevor Komar to the board.

Communications from Council Members:

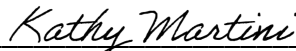
Joel Glanton:

115 Park is making a race track near their home.

Jim Price:

Sign Ordinance # 215 needs to be updated. Jim will get the sign committee to meet at a later date.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 8:09 p.m.



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Kathy Martini, Clerk

Next Meeting Date: April 21, 2025