

Village of Otisville

Public Hearing/Regular Meeting

May 5, 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, and Sherry Hemingway. Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: N/A

AUDIENCE: Gordon Barden

MOTION was made by Vadice Burgett and was supported by Joel Glanton 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 April 21, 2025.

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 John Ray and was supported by Jim Price to accept the Global Quote for an on-site well sampling concurrent with upgradient well installation for \$12,089.00 cost estimate per year.

ROLL CALL – CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to accept the CDBG Resolution 2025-004 for the ADA Playground equipment and picnic tables.

ROLL CALL – CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to accept the bid to sell the 2015 Ford Explorer for \$4,551.00.

ROLL CALL – CARRIED – MOTION

Communication from Audience:

Gordon Barden:

If you put a letter into the water bills you may get more public input for the public hearings. My suggestion would be to upgrade the water fountain.

Robert Jennings:

Will get with the DDA to upgrade the fountain and will put a letter into the water bills for Public Hearings and when the increase for the Utility bills (Garbage, Sewer and Water).

Communication from Village Officials:

Robert Jennings:

L.J. Inc. will be working on the back lift station behind the sewer plant. This gets pumped back to the pond.

We have a meeting on Wednesday with Genesee County regarding the Bond for the WWTP. There are questions on rebuilding lift stations and if we can purchase the tractor that is needed to harvest the grass to be removed. Currently the grass is cut and falls back onto the ground, which is causing the nitrogen to be elevated.

Matthew Grovesteen:

There will be a FANG meeting on May 15, ²⁰²⁵ @ 10:00 a.m.

Conlees was robbed again by the same guy on Dodge Road. There is a warrant for his arrest.

Department of Home Land Security was called on Monday.

Kathy Martini:

I'll be on vacation the rest of this week.

The Office will be closed on Fridays in June, July and August. The office will be open from 6:00 a.m. to 4:00 p.m. Monday through Thursday.

Committee Reports: N/A

Unfinished Business:

Community Standards – Letters were sent out for blight.

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

Spring Drive Around will be on May 19, 2025 @ 6:00 p.m.

CDBG Griswold Park – Resolution 2025-004 was approved

Revisit Social District – Tabled to May 19, 2025

Open Bids for 2015 Ford Explorer – Accepted bid of \$4,551.00

4 x 4 Tractor and Flail with chute – Hold – Robert Jennings will get more information on this.

Global quote for sampling for WWTP – Accepted estimated quote of \$12,089.00

Communications from Council Members:

John Ray:

Find another plant process that is working and follow that plant process.

The speed limit sign on the west side of the road needs to be put back up.

Jeff Lutze:

Revisit the Social District. Dan Campbell, Denny Marsh and Lloyd Stevens removed some areas on the map for the Social District. If this gets approved and doesn't work-out we can always cancel the Social District.

Jim Price:

This would be o.k. for our events, but not an open season.

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 8:17 p.m.

Kathy Martini

Kathy Martini, Clerk / Next Meeting Date: May 19, 2025