

# Village of Otisville

Rescheduled Regular Meeting

January 3, 2022

Meeting was called to order by President Jeff Lutze at 7:01 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Rick Ferguson, John Ray, Jim Price, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Paul Harmon

AUDIENCE: Robert Jennings, Sr.

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 for December 20, 2021. Discussion – Change Statton to Stratton.  
CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett 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 Police Report as presented.  
CARRIED - MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to extend Council member Paul Harmon's Leave of Absence.  
CARRIED - MOTION

MOTION was made by Sherry Hemingway and was supported by Rick Ferguson to close MERS Defined Benefit Plan, Division 02 – Police/Fire effective January 2021.  
ROLL CALL – CARRIED – MOTION

## DISCUSSION:

Robert Jennings

Emterra will pick up trash from the Village Dumpster two times a week. Bob will put a chain across to try to stop dumping when the dumpster is full.

Waiting on Stratton for a date to complete job.

Purchased uniforms for Dan and Bob.

Bob will call Travis from Richfield Construction Code.

Bob / Dan to list DPW items to sell. Need to rotate vehicles and create revenue.

Vadice Burgett offered to be on an equipment committee.

Signed ticket for the white truck, Matt will issue ticket to owner.

225 Jefferson– Blight

Matt Grovesteen

Police Report

Puppy Kidnapping – Owner received dog back.

Kathy Martini

Plunkett Cooney charge of \$55.50 for the police report. They review and analyze before signing.

MERS – Division 02 Police/Fire charges for 2021 will be credited after receiving the Defined Benefit Plan Closed Division form along with the minutes that approved to close that division.

Called everyone that bid on the dump truck to let them know their bids were or were not accepted.

Emailed Kevin Kardel from HAGE to let him know that we were not interested in installing the EV charging station in the Village at this time.

**Unfinished Business:**

Community Standards

DPW workshop, well 2 and WWTP will be done in the Spring.

Blight, Jeff Lutze and Robert Jennings will meet the first of the year.

152 S. State was notified of siding hanging from building. He wants the water shut off.

124 W. Main in need of repair - Check with Richfield Township for the Construction Code.

Wall of Fame (Ongoing) – Waiting on engraving due to an injury

Paul Harmon LOA – Approved

Pine Street Drainage

**New Business:**

MERS – Division 02/Police Fire/Defined Benefit/Vote to Close.

**Community Standards:**

COMMUNITY STANDARDS:

1. DPW Workshop—Siding
2. Well 1 & 2—Siding
3. WWTP – Roofs on Both Buildings

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to adjourn at 7:44 p.m.

Next meeting will be Tuesday, January 18, 2022.

*Kathy Martini*

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Kathy Martini, Clerk

January 3, 2022