

Village of Otisville

Regular Meeting

March 2, 2020

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: Randy Enicks, Paul Harmon, John Ray, Rick Ferguson, Jim Price, Bob Jennings, DPW Superintendent, Matt Grovesteen, Police Chief and Kathy Martini, Clerk.

ABSENT: Council Members absent: Sherry Hemingway and Dan Campbell, Deputy Clerk.

AUDIENCE: Steve Boucier

DISCUSSION: DPW looking into trading in the 2009 vehicle since it still has value. The 2007 vehicle has power steering and brake issues. The water samples will be done early in the month. The sidewalk project from 112 S. State Street to Orchard Street is for 2022. The new water meters show high water usage and the customer appreciated the phone call. 139 S. State needs to clean up their area. Repairs needed are the Sign and roof also removal of the trailer. They also have a chain around Consumers Energy's pole. The police now have video surveillance inside and outside the Village building. Check on the Village insurance to see if our bill will be lowered, due to the new surveillance cameras. Steve

Boucier invited the Village and Council to attend the May 25th Memorial service in the park at noon. He will have a speaker and it is nice service to honor our Veterans. The discussion on Community Standards list was some cars have been removed and more need to be removed. He is license to sell vehicles 275 S. State.

MOTION was made by John Ray and was supported by Randy Enicks to accept the agenda as presented.

CARRIED - ALL YEAS—MOTION PASSED

MOTION was made by Randy Enicks and was supported by Rick Ferguson to accept the minutes for February 18, 2020.

CARRIED - ALL YEAS—MOTION PASSED

MOTION was made by John Ray and was supported by Randy Enicks to pay all bills and draw warrants for same.

CARRIED— ROLL CALL—ALL YEAS—MOTION PASSED

MOTION was made by John Ray and was supported by Randy Enicks to accept Police Report as presented.

CARRIED—ROLL CALL—ALL YEAS—MOTION PASSED

MOTION was made by Rick Ferguson and was supported by Randy Enicks to approve the CDs to be transferred from Huntington to Elga. Two CD's Huntington current earning 1%. Switching to Elga the CD value of \$146,000.00 will earn 2.53% and the CD value of \$1500.00 will earn 2.20 %. The penalty to close the CDs from Huntington is \$700.00.

CARRIED – ROLL CALL—ALL YEAS—MOTION PASSED

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – TOUR 5/6/19.

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 450 S. State—Car Behind House
5. 225 Jefferson—Blight
6. 139 S. State—Blight/Sign
7. 205 N. Jefferson – Truck/Blight -Added 10/7/19
8. 302 W. Main St. – Dangerous Building -Added 10/7/19 – March 2 for update.
9. 125 E. Main St. – Cars in yard running, plated and insured?
10. 147 S. State Rd. – progress of repairs. (Converting to single dwelling by Summer 2020)
11. 275 S. State Road – Cars in front yard

MOTION was made by Jeff Lutze and was supported by John Ray to adjourn at 7:49 p.m.

Kathy Martini, Clerk
March 2, 2020