

Village of Otisville

Regular Meeting

March 1, 2021

Meeting was called to order by President Jeff Lutze at 7:08 p.m. in the Tom Bess, Jr. Council Chambers.

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

ABSENT : Paul Harmon

AUDIENCE : N/A

DISCUSSION:

Bob Jennings

Budget meetings will be March 9th Finance @ 5:00pm, DPW @ 5:30pm, Water/Sewer @ 6:00pm, Streets @ 6:30pm and Police at 7:00pm.

Purchased metal roof from Rick Ferguson for Well 2.

304 Wilson has appt. with Secretary of State on April 28, 2021 for Tags on Motorhome.

Last snow the sidewalks did not get done, due to Kubota blade bent, waiting on parts.

Scag mower recall, send both mowers in for maintenance too.

Fire Safe room holds 120 banker boxes. In the process of shredding outdated documents.

White Truck – Matt will get Blue Book value and get a bid sheet sent out to interested parties.

Grove Street – Snow was pushed in the road; Bobby plowed the snow to the side of the road.

Matt Grovesteen

End of month reports are done.

Larry from the Gun Barn donated the Ammo.

Phone system has not been working in the office, getting a new phone that will be linked to the system.

Ticket have been issued in the Village and cars impounded.

Kathy Martini – 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 Rick Ferguson and was supported by Vadice Burgett to accept the minutes for February 1, 2021 – Discussion Meeting was held by Zoom not in the Tom Bess, Jr. Council Chambers.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray to pay all bills and draw warrants for same. Discussion – Gun Barn donated the ammo for \$2,560.00. A thank you card will be sent to the Gun Barn. Rick Ferguson Abstain

CARRIED — ROLL CALL — MOTION

Old Business:

Telemetry – Alarm was going on and off, signal fixed and now working well.

Building Repair will be put into the budget.

Sewer Building – needs a new roof, will get bids.

DDA will be starting on the Light Pole Project on M-15.

Prices drainage – Bob will pump the ditch.

New Business:

Budget approval due 04-19-2021

Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 225 Jefferson—Blight
5. 139 S. State—Blight/Sign
6. 304 Wilson – Blight
7. 131 Orchard - Parking

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:47 p.m.

Next meeting will be March 15, 2021.

Kathy Martini

Kathy Martini, Clerk

March 1, 2021