

Village of Otisville

Regular Meeting

March 15, 2021

Meeting was called to order by President Jeff Lutze at 7:02 p.m. in the Tom Bess, Jr. Council Chambers.

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

ABSENT: Rick Ferguson, Paul Harmon & John Ray

AUDIENCE: David W. Martin, Rep. 48th District, Davison

DISCUSSION:

David W. Martin 48th District Representative, Davison, MI

- On the Unemployment Task Force in Lansing currently negotiating for Genesee County.

Robert Jennings

- Center Street has new drainage, catch basin North and South of 111 Center Street Driveway.
- Getting Quotes for Cemetery Road Ditching project.
- DDA Light Pole Project – Looking at purchasing 6 more poles to go to Denny's Market. General Fund was paying for Street Lights – DDA is now picking up the cost for Street Lights.
- Laundry Mat – Paperwork needs to be done for the Zoning Ordinance.
- 209 N. State was purchased by Conlee Oil.

Matthew Grovesteen

- Interviewed and hired a part time police officer, Mark Foster. He will be at the next Council Meeting to meet the Council.
- Issues outside the Village – Residents need to call 911 to report issues
- Police Budget is up by 1% due to Technology – Budget is done and revenue has increased.

Kathy Martini

- Nothing to report – Bob Jennings stated Kathy is doing a good job.

MOTION was made by Jim Price and was supported by Vadice Burgett to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price to accept the minutes for March 1, 2021.

CARRIED — MOTION

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

CARRIED — ROLL CALL — MOTION

Committee Reports:

Vadice Burgett – Attended the Budget meetings

Matt Grovesteen – Finance – tweaked some line items – good to go

Retirement – Looking at a 2nd retirement plan for new employees

Old Business:

New Business:

Rock the Block – DDA will organize the Rock the Block event. There will be food trucks, bean bag toss, etc., the event will be the last Saturday in August (August 28, 2021).

Community Standards:

- Building Repairs & Telemetry - ongoing
- Letters going out for cars not properly platted or running
- Wall of Fame application – Steve Bourcier and Randy Enicks – Plaque's will be displayed in the Tom Bess, Jr. Council Chambers after the room is painted.

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 April 5, 2021.

Kathy Martini

Kathy Martini, Clerk

March 15, 2021