

Village of Otisville

Regular Meeting

August 16, 2021

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, Sherry Hemingway, Rick Ferguson, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Clerk/Secretary

ABSENT: Paul Harmon, John Ray, Jim Price

AUDIENCE: Tom Bess, Karry Lundquist, Donna Smith

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to accept the minutes for August 2, 2021. 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 Sherry Hemingway and supported by Vadice Burgett to approve the goose hunting season for permits in September.

ROLL CALL – CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Rick Ferguson to approve the Resolution 2021-1 (MERS Service Purchase Credit for Kathy Martini).

ROLL CALL – CARRIED - MOTION

DISCUSSION:

Tom Bess – Wants update on the car lot across from Conlee's, Sewer Plant and also the compliance on the trailer?

Robert Jennings – The letter came back due to incorrect address, sent another letter to the correct address. The semi-trailer is in ticket status – needs to be removed. Everything that has been done to the yard at 360 S. State looks good, except the trailer does not comply with our ordinance. Sewer plant has been running.

Donna Smith – Thought she was in compliance as the trailer is plated and insured.

Robert Jennings – Trailer is not allowed and a ticket will be issued per Council.

Karry Lundquist – Main Street seems to be a drag strip.

Matt Grovesteen – Matt monitored Main Street on 08-16-2021 for 2 hours with no issues on speeding cars. The radar detector must be perpendicular to the vehicle to capture the actual speed of the vehicle.

Robert Jennings – Removed 3 trees on Grove Street, cost was \$3,150.00 to remove the trees and stump. Getting quotes on taking down the Maple Tree on Orchard it is approximately 120-140 feet tall.

Consumers will not take the tree down. DDA approved to help pay for sidewalks from Park Street to Otis driveway. DDA waiting on approval for lighting projects. Chlorinator came in and will be replaced. Yearly water samples are done.

Jeff Lutze – What are we doing with the old truck?

Robert Jennings - Recently bought batteries, needs brakes and will be using it to haul brush.

Karry Lundquist – Since the new meters were installed, the cold water just trickles from the faucets. Bob will stop in to see John regarding this issue.

Matt Grovesteen – There is a new website that the police need to update each month on the use of force. The website is up and running. The Village of Otisville is compliant. Geese season is approaching to hunt wild life. If someone is interested in hunting, contact Matt as 15 permits can be issued each year. The white truck is out to bid. Listed with Rick Fred, minimum bid is \$10K, meet by appointment, bids will be sealed and they have till the 2nd Council Meeting in September to submit their sealed bids.

Kathy Martini – The Tri Chambers is running the Rock the Block party on August 28th. 350 tickets must be sold or it will become a 50/50 payout. They will have food trucks from noon to 8pm, Matt Richmond is running the Corn Hole tournament with 80% payout and 20% going to the Tri Chambers. The Village is running the beer tent for donations and selling 50/50 tickets. The profits will go to the Village for Fun Days. Car show will be from noon to 6pm. Howard Nitz from Otisville will be a one-man band from 3pm to 6pm. Detroit Audio will be returning to play from 7p – 11pm.

Unfinished Business:

New Business:

Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Well 1 & 2—Siding
3. WWTP – Roofs on both buildings

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:49 p.m.

Next meeting will be September 7, 2021.



Kathy Martini, Clerk

August 16, 2021