

Village of Otisville

Rescheduled Regular Meeting

December 6, 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, Rick Ferguson, John Ray, Jim Price, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Paul Harmon

AUDIENCE: David Lewis

MOTION was made by John Ray and was supported by Vadice Burgett to accept the agenda as presented.
CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for November 15, 2021.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to pay all bills and draw warrants for same. Discussion - What are the charges for the Police Report – The charges are for the review/analyze Police Report, related documents and authorized on a misdemeanor warrant on and individual.
ROLL CALL – 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

DISCUSSION:

David Lewis – I am here to see my tax dollars at work.

I am proud of the students I taught at Lakeville Schools, who are part of the Village and doing a good job.

Kathy Martini is a good human being and is doing a top job for the Village.

John Ray has knowledge like an encyclopedia.

The new garbage company Emterra is requiring for the recycle process the newspaper and magazines be tied with twine, the twine that I have is not strong enough and I feel that the Village should provide the twine. Emterra's newsletter states that for recycling you can put the newspaper and magazines into paper bags or use twine. When you buy groceries, you can request paper bags and use them. The Village will not provide twine. Jim Price offered to buy twine for David Lewis. Emterra requires for the trash carts you need to make sure the trash is put into bags.

The Village needs to continue to send letters to the community to let them know what is going on in the Village. Jeff Lutze said he will resume in 2022 to send out letters periodically to the Village Community to keep them well-informed.

It has been a tough time as David has lost 3 people in the last week and his brother Bob is ill and not doing well.

Robert Jennings – Complete Restoration required half down and will do the inspection and clean out of the water tower in the Spring.

Hydrants were pumped. Half were still froze.

The Christmas trees were a success. The DDA pays for the trees and the extension cords. Suggestion was made to put wood or something at the bottom of the trees to make sure they stand straight. Next year the fire fighters will put the trees above the concrete so they will stand straight. There are 48 poles that will have

Christmas trees next year, as there were more people wanting trees. If there are trees left that are not accounted for decoration, the Village will string lights on them.

Decorative lighting for 2022 will be put on all the green light poles, not the telephone poles.

Stratton Home Improvement & Repair will be scheduling a time to update the Water Treatment Plant and building repairs.

Jaksa Heating and Cooling replaced the vent motor on the Village furnace and installed an 80,000 BTU unit heater at 9080 Wilson Road.

Jim Price – Decorative lights, Denny’s sign that shows 106 West looks nice.

John Ray – The dump truck and generator needs to be moved. Has the orange truck been put on Marketplace? Bob will check with Dan. John stated that he can get it sold.

Matthew Grovesteen – Driving around and through the school several times a day. State is looking into and handling the troubled youth. The Active shooting course goes through the Genesee County Emergency Management Program.

Tom Bess had a good send off, drove past the Village Office and Fire Department.

Flashing solar signs, 25 MPH and stop ahead for West Wilson Road. Street Committee will work on lights. Bob will get pricing.

Kathy Martini – N/A

Unfinished Business:

Community Standards (See List)

Wall of Fame (Ongoing) – Bob will call on the engraving of the plaque.

Paul Harmon LOA – Approved to extend LOA

Kevin M. Kardel, COO at HAGE – Council will read the agreement and make a decision at the December 20, 2021 Council Meeting.

New Business:

Funeral Flower Fund (Tom Bess/wreath) – Council will donate to the Flower Fund.


Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop – Stratton Home Improvement will be working on DPW repairs.
2. Well 1 & 2 / Siding – Stratton Home Improvement will be installing siding for Well 1 & 2.
3. WWTP – Roofs on Both Buildings – Stratton Home Improvement will be replacing roofs on WWTP/both buildings.
4. 236 Grove (White Pickup) – Bob will write a report and give to Matt to Ticket.
5. 318 Beecher (2 Vehicles not plated) – Bob will check into this issue.

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 8:10 p.m.

Next meeting will be December 20, 2021.



Kathy Martini, Clerk

December 6, 2021