

Village of Otisville

Rescheduled Regular Meeting

December 20, 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: Barbara Shann

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 December 6, 2021.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to pay all bills and draw warrants for same. Check with MERS regarding the police retirement charges.

ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and was supported by Jim Price to extend Council member Paul Harmon's Leave of Absence.

ROLL CALL - CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the liquor license for the Athletic Booster Deer Camp Dinner at the township hall on February 26, 2022.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the sealed bid for the 1997 Ford dump truck from Jeremy McKee for \$3,850.00.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Jim Price to decline the installation of the Electric Vehicle Charging Stations for the Village of Otisville.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Jim Price to approve one day's pay and one day off to spend it for Christmas.

ROLL CALL – CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Jim Price to approve the 2022 Federal Holiday as scheduled.

ROLL CALL – CARRIED - MOTION

DISCUSSION:

Robert Jennings

DDA bought six benches for the Village of Otisville and purchased the Christmas trees. Next year the Christmas trees will be put on all the green poles. The DPW will purchase lights for the trees that are not decorated. A suggestion was made to have a committee to vote on the trees. Carol Doane offered to be on the committee.

Memorial Park lost a pine tree.

Rowe Engineering – Waiting on Sewer Plant

Stratton measured the buildings and the steel is ordered.

Ordered three 25 MPH solar signs for \$2,700.00 each. One will be on Center Street and two on Wilson Road.

American Rescue Plan has money for funding for the Coronavirus Local Fiscal Recovery Fund (CLFRF). We applied to install a second well at well three and a new larger pavilion with additional tables for Griswold Park. Street Committee will meet after the 1st of the year.

Jeff Lutze – Is the sewer plant gate being locked. Robert Jennings said he will make sure the gate is locked.

Matthew Grovesteen – Writing tickets. Check on why Plunkett Cooney charged \$55.50 for the warrant for the police department.

Kathy Martini – Transfleet Inc. donated center pieces for our 2022 Christmas party.

Unfinished Business:

Community Standards –

DPW workshop, well 2 and WWTP will be done in the spring.

Blight, Jeff Lutze and Robert Jennings will meet the first of the year.

236 Grove Matt Grovesteen Ticketed and 318 Beecher was stickered.

152 S. State has siding hanging from the building. Robert Jennings will let the owner know.

124 W. Main in need of repair - Check with Richfield Township for the Construction Code.

Wall of Fame (Ongoing) – Engraving is being done, due to an injury it is delayed

Paul Harmon LOA – Approved

Kevin M. Kardel, COO at HAGE – Voted not to install the electric vehicle charging stations.

New Business:

Pine Street Drainage

Jefferson and Pine Street storm

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 Sherry Hemingway to adjourn at 8:02 p.m.

Next meeting will be January 3, 2022.

Kathy Martini

Kathy Martini, Clerk

December 20, 2021