## Village of Otisville

## Regular Meeting

June 18, 2018

Meeting was called to order by President (Pro-tem) John Ray at 7:00 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: John Ray, President (Pro-tem). Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, Jim Price, and Sherry Hemingway. Bob Jennings, DPW, and Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze, President.

AUDIENCE: Laurie Mitchell—MTA Mgr., Makayla Hardacre & Andrea Erwin—Lakeville High School

DISCUSSION: Community Standards Review Village updates, Homecoming Parade Route, MTA Davison-August 7<sup>th</sup> Mileage, Demo Bandstand-Bob to contact Historical Society, Stop Sign-Alleyway, Walnut Trees

 $\operatorname{\mathsf{MOTION}}$  was made by FERGUSON and was supported by PRICE to accept the minutes as presented.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by FERGUSON to pay bills and draw warrants for the same.

CARRIED—ROLL CALL—All Yeas

 $\label{eq:motion} \mbox{MOTION was made by ENICKS and was supported by PRICE to allow bow fishing by permit in Otisville ponds.}$ 

CARRIED—All Yeas

## COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE - REMAINING

- 1. Griswold Park Pavilions need work. Paint. Stage Heaved
- 2. Center Park Apartments Westside siding
- 3. Lake St. Breckenridge, Kathy Car
- 4. Sean Maley Where do you start?
- 5. Skateboard Park
- Otie's Dumpster
- 7. Richard Jean East Roof
- 8. Whitney's West Roof
- 9. 153 Main/Jefferson Lean-to Full
- 10. Breckenridge Shed bent

- 11. Limberger
- 12. Car at Marie Lewis' house
- 13. DPW Workshop Siding
- 14. North Pavilion
- 15. Well 2 in park needs siding
- 16. Geoff Bauman—Roof

MOTION was made by FERGUSON and was supported by ENICKS to support 2018 National Suicide Prevention Awareness Month Proclamation in September.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by HEMINGWAY to enroll in ACH Service with ELGA Credit Union for the purpose of Direct Deposit.

CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by FERGUSON to try the Remote Deposit Machine option as a tester from ELGA Credit Union.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by HARMON to adjourn at 8:38 p.m.

Lisa Adolph, Clerk

Monday, July 2, 2018