

Village of Otisville

Regular Meeting

November 19, 2018

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: Rick Ferguson, Jim Price, John Ray and Sherry Hemingway. Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Randy Enicks, Paul Harmon, Bob Jennings

AUDIENCE: NONE

DISCUSSION: Community Standards Review Village Updates/Liquor License & Insurance for Upcoming Fun Days Event/Police Reporting Procedures for Ordinance Violations.

MOTION was made by RAY and was supported by HEMINGWAY to accept the agenda as presented.
CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by HEMINGWAY to accept the minutes as presented.
CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by PRICE to pay bills and draw warrants for the same.
CARRIED—ROLL CALL—All Yeas

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

1. Griswold Park – Pavilions need work. Stage Heaved
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Sean Maley
5. Otie's Dumpster
6. Richard Jean – East Roof
7. DPW Workshop – Siding
8. North Pavilion
9. Well 2 in park needs siding
10. Homick –Cars –added 8/20/18
11. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18
12. Gulash – Cars –added 10/1/18

MOTION was made by HEMINGWAY and was supported by PRICE to close accounts at Huntington Bank and transfer funds to Elga Credit Union & Frankenmuth Credit Union respectively as presented on the sheet. As well as, opening a new account at Frankenmuth Credit Union for the Fun Days Account, including the purchase of new checks for this account. Signers for these accounts remain the same; Jeff Lutze, Robert Jennings & Lisa Adolph.

CARRIED—ROLL CALL—HEMINGWAY/YES, RAY/YES, PRICE/YES, FERGUSON/YES, LUTZE/YES

MOTION was made by RAY and was supported by HEMINGWAY to have Lisa Adolph as our Alternate Representative for the Small Cities Villages meetings.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to adjourn at 7:31 p.m.

Lisa Adolph, Clerk
Monday, Dec. 3, 2018