

## Village of Otisville

Regular Meeting

February 6, 2017

The meeting was called to order at 7:01 p.m. by President Jeff Lutze in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members: John Ray, Jim Price, Sherry Hemingway, Rick Ferguson, and Paul Harmon, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: Randy Enicks

AUDIENCE: Barb & Jim Maxfield, The Millington Messenger

MOTION was made by FERGUSON and was supported by RAY to approve the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to accept the Police Report as presented for December and January.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to accept and support the 911 Resolution as stated per attached.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to adjourn at 7:36 p.m.

CARRIED--ALL YEAS

---

Andrea M. Barden, Clerk

February 21, 2017

