

# Village of Otisville

Regular Meeting

March 20, 2017

The meeting was called to order at 7:00 p.m. by President Jeff Lutze at the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members: Jim Price, Paul Harmon, Randy Enicks, Rick Ferguson, Sherry Hemingway, and John Ray (entered 7:22 p.m.), Dan Campbell, (entered 7:30 p.m.), Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Robert Jennings

AUDIENCE: Barb & James Maxfield

MOTION was made by FERGUSON and was supported by PRICE for approval of minutes.  
CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by ENICKS to pay all bills and draw warrants for same. CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by ENICKS to cover Bob Jennings sick leave for up to 30 days beginning with last week's 40 hours paid on PR032317.  
CARRIED--ROLL CALL--ALL YEAS

John Ray entered 7:22 p.m.

Rick Ferguson appointed by President Jeff Lutze to Planning Commission to represent Village Council to replace John Ray.

MOTION was made by RAY and was supported by HEMINGWAY to have a Public Hearing on Pittenger's house to be held at the April 17th meeting with said notices published.  
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by ENICKS and was supported by PRICE to go with chloride twice a summer at a cost of \$1,691 with lighter application.  
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by ENICKS and was supported by FERGUSON to accept the 4 budget amendments as listed: To record State of MI monies of \$40,595, CDBG monies for \$16,032.,

Paying additional monies for 2016 Captured taxes due DDA from General Operating, \$2,244.39,  
and Village Improvement \$319.12.  
CARRIED--ALL YEAS.

John Ray called executive session at 8:35 p.m.

---

Andrea M. Barden, Clerk

April 3rd, 2017