

Village of Otisville

Regular Meeting

April 18, 2016

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: Jim Price, Randy Enicks, Rick Ferguson, Paul Harmon, Sherry Hemingway, and John Ray, Bob Jennings, DPW Supt., and Andrea Barden, Clerk.

ABSENT: Matt Grovesteen, Police Chief

AUDIENCE: Barbara Maxfield, and Wendy Sweeney

MOTION was made by FERGUSON and was supported by RAY for approval of 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 FERGUSON and was supported by RAY to appoint Wendy Sweeney to the Treasurer Position at a annual salary of \$4,074. and DPW Secretary at \$10 per hour, 8 days per month with no fringe benefits.

CARRIED--ROLL CALL--ALL YEAS

Wendy Sweeney sworn in as Treasurer of the Village of Otisville.

BUDGET: REVIEW 2016/2017

MOTION was made by ENICKS to advertise next meeting at 6:00 p.m. for drive around for Community Standards and to run ad in the Millington Messenger for the Public Hearing on May 2nd meeting to set all rates and fees for 2016/2017 and discuss tax millage rate of 16.0253.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to allow the Rhythm Rodders to use Memorial Park and Park Street on Wednesdays for June, July and August for their car show.
CARRIED--ALL YEAS

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 8:09 p.m.
CARRIED--ALL YEAS.

Andrea M. Barden, Clerk

May 2nd, 2016