

Village of Otisville

Regular Meeting

June 20th, 2016

The meeting was called to order at 7:00 p.m. by President Pro-Tem John Ray in the Tom Bess, Jr. Council Chambers.

PRESENT: President Pro-Tem John Ray, Council Members: Jim Price, Sherry Hemingway, Randy Enicks, John Ray, Paul Harmon, and Richard Ferguson, Bob Jennings, DPW, Andrea Barden, Clerk, Matt Grovesteen, Police Chief, and Dan Campbell, Planning Commission Chairman

ABSENT: Jeff Lutze

AUDIENCE: Brian Norman, running for Genesee County 9th District Commissioner, Family Dollar Rep, Dave Taljonick, Barbara Maxfield, The Millington Herald, Linda McLaren

MOTION was made by FERGUSON and was supported by PRICE for approval of minutes with corrections of real estate names added to minutes.

CARRIED--ALL YEAS

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

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by ENICKS TO hire Seth Burwell for 2 days a week (16 hours) for 10 weeks until he goes back to school.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to rezone Family Dollar Site from residential to commercial.

CARRIED--ALL YEAS

MOTION was made by PRICE and was supported by FERGUSON to grant easement to release 2" water line that goes through the back of the property (across Larson's old property) and taken back to Main and capped.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by ENICKS for approval of the CCR - Water Quality Report.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by ENICKS and was supported by PRICE to adjourn at 7:42 p.m. CARRIED--ALL YEAS

Andrea M. Barden, Clerk

July 5th, 2016