

Village of Otisville

Z.B.A./Reg. Mtg.

August 17, 2015

Meeting called to order at 7:04 p.m. by President Pro-tem Jeff Lutze.

Motion was made by PRICE and was supported by FERGUSON to move into the Zoning Board of Appeals meeting.

CARRIED--ALL YEAS

PRESENT: Jeff Lutze, President Pro-Tem, Members: Paul Harmon, Jim Price, Rick Ferguson, and Sherry Hemingway, Robert Jennings, DPW Supt., Andrea Barden, Clerk, and Matthew Grovesteen, Police Chief.

ABSENT: Tom Bess, Jr., and John Ray

AUDIENCE: Ruth Cardinal, Jeff Huston, Jim Kimes, Atwater Group, Kathy Jones--Dist. Mgr, Kunal Relwani, Barbara Maxfield, and Bob Taljonick

FAMILY DOLLAR REQUESTING VARIANCE TO 25 PARKING SPACES. PLANNING COMMISSION RECOMMENDATION IS 48 PARKING SPACES.

DISCUSSION:

MOTION was made by HARMON and was supported by PRICE to table until next meeting.

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to resume regular meeting.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to accept 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 with the correction of the lighting amount for Consumers Energy.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE for approval of the Homecoming Parade to use the village streets on October 2nd, 2015, at 4:00 p.m. and to use same route as Hot Dog Festival.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON to authorize goose permits in the Village of Otisville for Sept 1st for 10 days and in October.

ROLL CALL: HEMINGWAY--YES, PRICE--NO, FERGUSON--YES, HARMON--YES, AND LUTZE--YES

CARRIED--4 YES--1--NO

MOTION was made by HARMON and was supported by PRICE to approve Jeff Lutze to be President Pro-Tem to fill in for President Bess.

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to table Family Dollar review.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to adjourn at 8:40 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

September 8th, 2015