

# Village of Otisville

REGULAR MEETING

NOVEMBER 2, 2015

The meeting was called to order at 7:00 p.m. by President Pro-Tem Jeff Lutze at the village office.

PRESENT: Jeff Lutze, Sherry Hemingway, Jim Price, Rick Ferguson, Paul Harmon, and John Ray, Bob Jennings, DPW Supt, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief

ABSENT: NONE

AUDIENCE: Gary Natzke, Barb Maxfield, Matt Quaderer, and Charlie Daenzer

MOTION was made by HARMON and supported by PRICE for approval of the minutes as presented.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

Charlie Daenzer asked that if the Mosier Bandstand in the park is ever torn down, the Otisville Historical Society would like the plaque that is now on there. Council in agreement that it is not a problem they could have the plaque.

MOTION was made by RAY and was supported by FERGUSON to surface Kurtz Road @ 22" wide, 525' feet long, to the second access driveway for fire department, 6" thick, at a cost of \$43,925. with money to come out of Major and Local Street Funds.

CARRIED--ROLL CALL--ALL YEAS

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

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to have Matt Grovesteen to replace Jeff Lutze on the Genesee County 911 Consortium.

CARRIED--ALL YEAS

MOTION was made by HARMON and supported by RAY to adjourn at 7:50 p.m.  
CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

November 16, 2015