

Village of Otisville

Regular Meeting

April 7th, 2014

The meeting was called to order at 7:00 p.m. by President Bess at the Village Office.

PRESENT: President Bess, Jr., Council Members: Jeff Lutze, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway, Dan Campbell, Asst. DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon

AUDIENCE: Barbara Maxwell, Bob Jennings, Jennifer & Frank Manley

MOTION was made by LUTZE and was supported by PRICE to accept the minutes as presented.
CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to accept the minutes of the special meeting.
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 LUTZE and was supported by HEMINGWAY to accept the Police Report as presented.
CARRIED--ALL YEAS

MOTION was made by RAY and was supported by LUTZE to authorize chief to order new police car at approximately \$26,285 from Gorno Ford in Woodhaven.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by LUTZE to authorize chief to get with Gabe and get rid of all old stuff we are not using.
CARRIED--ROLL CALL--ALL YEAS

DISCUSSTION: HEALTH INSURANCE

MOTION was made by LUTZE and was supported by PRICE to advertise for Public Hearing May 5th, 2014 to set all rates and fees, and to discuss tax rates.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by Ray to approve Budget Amendment Number 2014-22, for Water Dept., to move money in Salaries Part time, 591-540-703 in the amount of \$5099.00 to Salaries Overtime, System Maintenance, 591-536-704.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to approve Budget Amendment Number 2014-24, to approve Labor and material for service call on Well--installed new VF Drive and ordered fan for backup with money to come from Water Fund Balance, 591-000-390 and to be paid out of Water Maintenance System, Contracted services, 591-536-801.000 in the amount of \$3,062.60.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 8:25 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

April 21st, 2014