

VILLAGE OF OTISVILLE

Regular Meeting

May 19, 2014

The meeting was called to order at 6:00 p.m. by President Bess at the Village office for a tour of the village.

PRESENT: Bess, Hemingway and Ferguson, Price missed connection but did his own tour

The business portion of the meeting called to order at 7:05 p.m. by President Bess.

PRESENT: Tom Bess, Jr., President, Council Members: Lutze, Price, Ray, Harmon, Ferguson, and Hemingway, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: Laurie Mitchell, MTA, Leonard Carpenter, and Barb Maxfield

MOTION was made by HARMON and was supported by LUTZE 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.

CARRIED--ROLL CALL--ALL YEAS

MTA PRESENTATION: Laurie Mitchell, showed dvd on MTA, Renewal mileage date Aug. 5th

COMMUNITY STANDARDS LIST FROM TOUR:

Village garage missing a panel on cold storage

Tree down at cardinals, next to Frontier

Get rid of salt, Dan doing Wed., & picking up cold patch

Pittenger's hole in garage roof in the back and front is just mold

Athletic & State: Eve rotted on back, front porch has tar paper, where roof comes together--leaking, 2 taped windows, Send Lonnie to inspect

Beecher St.: get sand removed

Main/Woodward: Dick Gene, counted 7 cats, complaints smell cats all the time

Hole out to pump house, where water comes in, broken pipe, stuff by garage

Take steel to junkyard, broken off fence posts

Truck in front of Dan Priest, legal? Yes, per Matt

David Cross: has stuff in yard, was working on cleaning
Jennifer Breckenridge's: white car and needs lawn mowed
Jerry Marsh's on Jefferson: dark nasty stuff on pool cover
John Quaderer's pool cover is ripped and sunk
House South of Leonard Carpenters, has old golf cart & stuff
Mary Jo Cardinal's place red shed behind needs clean up
Broken guard rail by Tom Bess's house
Fence by Library needs to be replace and have broken a couple of more boards
Mike Gulash stack of wood needs to be neater
Center Street: Loudermilk's golf cart queens
North St. & Hamill Rd. both have pot holes, and Pine Street mail box drop off needs fill
Cemetary Rd. wet by tube
Hydrant on Grove, still dripping
Storm Sewers by Jim Price's are a mess
Denny's downspout on back of building, disconnected from roof
Gene's 2nd house, find out if residential
Bob complaint on 203 Grove, dog feces in SW corner and light on back of garage
Center & Grove, Thompson's bank owned, needs mowing

MOTION was made by HEMINGWAY and was supported by FERGUSON to call a special meeting for Wednesday, May 28th, at 6:00 p.m. to discuss insurance carriers and compare bids for 2014/2015.

CARRIED--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to extend the Genesee County Community Development Block Grant Program Cooperative Agreements for Fiscal Years (FY) 2015 - 2017.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to support Resolution Supporting Local Community Stabilization and Personal Property Tax Reform without raising taxes.

ROLL CALL ON QUESTION: CARRIED--ALL YEAS

ROLL CALL ON MOTION: HEMINGWAY--YES, RAY--NO, PRICE--NO, FERGUSON--NO, HARMON--NO, BESS--NO, DEFEATED

MOTION was made by LUTZE and was supported by HEMINGWAY to accept the L-4029 Report to be submitted to Genesee County with 14.0253 mills going to General Operating and 2.00 mills to Village improvement for a total of 16.0253 mills total.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by LUTZE to accept the EVIP-Category #3, Certification of Unfunded Accrued Liability and post on the otisvillemi.com website and

available for viewing at clerk's office.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:47 p.m.

Andrea M. Barden, Clerk

June 2nd, 2014