

# Village of Otisville

Regular Meeting

December 1, 2014

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

PRESENT: Tom Bess, Jr., President, Council Members: Jim Price, Jeff Lutze, Sherry Hemingway, Rick Ferguson, and John Ray, Bob Jennings, DPW Supt., Andrea Barden, Clerk, & Matt Grovesteen

ABSENT: Paul Harmon

AUDIENCE: Leonard Carpenter, and Barbara & James Maxfield

MOTION was made by PRICE and was supported by FERGUSON to accept the minutes of the last meeting as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY 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 FERGUSON to adopt the State Report City, Villages, and Township Revenue Sharing/County Incentive Program Certificate of Accountability and Transparency.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:45 p.m.

CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

December 15, 2014