

# Village of Otisville

**Regular Meeting**

**Tuesday, February 19, 2013**

The meeting was called to order at 7:03 p.m. by President Tom Bess, Jr. at the village office.

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

ABSENT: Sherry Hemingway, Paul Harmon, and Rick Ferguson.

AUDIENCE: NONE

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

MOTION was made by RAY 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 PRICE to adopt Resolution No. 2013-03 for E.V.I.P. certification that the village is in compliance with 2012 P.A. 200 regarding employee compensation and will be posted in the village office and on the website online.  
CARRIED—ROLL CALL—YES: 4, NO: 0, ABSTAIN: 0, ABSENT: 3

MOTION was made by LUTZE and was supported by RAY to pass a resolution from MML on Transportation Funding of road repairs.  
DEFEATED: ROLL CALL: YES: 0, NO: 4, ABSTAIN: 0, ABSENT: 3

MOTION was made by LUTZE and was supported by PRICE to adjourn at 7:35 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

March 4, 2013