

# Village of Otisville

Regular Meeting

July 15, 2013

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

PRESENT: President Tom Bess, Jr., Council Members: Sherry Hemingway, Jim Price, Jeff Lutze, and Paul Harmon, and Bob Jennings, DPW, Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: Rick Ferguson, and John Ray

AUDIENCE: David Lewis, VisionPointe Youth Group and Youth Group Pastor Jason Buchan, and Pastor and Mrs. Tom Forgo.

MOTION was made by LUTZE and was supported by HEMINGWAY to approve the minutes as presented.

CARRIED—ALL YEAS

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

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY that the balance of the 2012/2013 Budget less any additional expenses for that budget year be put into the Police Restricted Fund.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to put Gerald Marsh on the Wall of Fame.

CARRIED—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

August 5<sup>th</sup>, 2013