

# Village of Otisville

Public Hearing/Regular Meeting

July 2<sup>nd</sup>, 2012

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, John Ray, Rick Ferguson, and Sherry Hemingway, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon

AUDIENCE: Debbie Banyas, and Barbara Maxfield

MOTION was made by LUTZE and was supported by FERGUSON to go into Public Hearing for changing paragraphs for the Yearly Increase Section for both Sewer & Water Ordinances to be addressed by the Sewer & Water Committee and make recommendation to council.

CARRIED—ALL YEAS

MOTION was made by PRICE and was supported by RAY to close the Public Hearing and to into regular meeting.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON to accept the minutes as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to pay all bills and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by PRICE and was supported by RAY to change The Millington Messenger to The Millington Herald and LakeVille Messenger.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE to move \$8,266.42 to be moved from the Equipment Replacement Fund to cover this expense.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adopt Resolution 2011-10 to change wording in paragraph regarding Yearly Increase on the Sewer & Water Ordinance.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adopt Budget Amendments No. 2011-12 to 2011-17 (see attached).

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION ON POLICE PROTECTION: Forest Township proposal to council. Fact finding

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:50 pm.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

July 16, 2012