

# Village of Otisville

Regular Meeting

December 17, 2012

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

PRESENT: Tom Bess, Jr., President, Council members: Jim Price, John Ray, Rick Ferguson, and Sherry Hemingway, and Paul Harmon, Bob Jennings, DPW Supt., Andrea Barden, Clerk, Matt Grovesteen, Police Chief, and Juli Suuppi, Treasurer

ABSENT: Jeff Lutze

AUDIENCE: Barbara Maxfield and David Lewis

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

CARRIED--ALL YEAS

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

CARRIED—ALL YEAS

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

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON to accept the 2011/2012 Audit Report prepared by Lewis and Knopf.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and supported by FERGUSON to approve the liquor permits for Wild Game Dinner, Feb. 22, 2013, Vegas Night, February 23<sup>rd</sup>, 2013, and the Forest Twp. Fire Dept. Annual Ball, January 26<sup>th</sup>, (firemen's approval contingent on turning in appropriate paper work), all to be held at Forest Township Hall.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to adopt Resolution No. 2012-14 to accept parcel #09-28-528-019 for 142 S. State from Genesee County because it was repossessed after failure to pay 2012 taxes after tax sale.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by PRICE and was supported by HARMON that full time employees receive 8 hour holiday pay and day off to spend it.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to adjourn at 7:32 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

January 7<sup>th</sup>, 2013