

Village of Otisville

Regular Meeting

January 18, 2011

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

PRESENT: President Bess, John Ray, Jim Price, Jeff Lutze, Rick Ferguson, Corinne Gulash, Dave Tatrow, Village Manager, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Sherry Hemingway

AUDIENCE: Charlie Daenzer

MOTION was made by LUTZE and was supported by RAY to approve 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 with Personnel Committee to look into Juli's pay increase.

ROLL CALL: RAY—YES, PRICE—YES, FERGUSON—YES, GULASH—NO, LUTZE—YES, BESS—YES, 5—YES, 1—NO

CARRIED

MOTION was made by RAY and was supported by PRICE to accept the Finance Report as presented.

CARRIED—ALL YEAS

(Charlie Daenzer entered 7:15 p.m.)

MOTION was made by FERGUSON and was supported by LUTZE to allow Dave to make the best decision to buy a new truck should something become available at a cost of up to \$30,000 with money to come out of Equipment Replacement Fund

CARRIED—ALL YEAS

There will be a Z.B.A. meeting prior to regular council meeting, February 7th, 2011, on Forest Twp's Variance for addition of new restrooms on West side of the building.

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:50 p.m.

Andrea M. Barden, Clerk

February 7th, 2011

