

# Village of Otisville

## Regular Meeting

February 22, 2011

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, John Ray, Jeff Lutze, Corinne Gulash, Bob Jennings, DPW Asst. Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Rick Ferguson, Sherry Hemingway, and David Tatrow, Village Manager

AUDIENCE: None

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

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

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to install blade from the 1983 dump truck to the 1997 dump truck by Knapheide at a cost of \$2,431.00 to come from the Equipment Replacement Fund.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to adopt the MDOT Performance Resolution for Dave Tatrow and bob Jennings to be able to sign.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by RAY to approve the LakeVille Athletic Boosters to have a Las Vegas Night at Forest Twp., February 26<sup>th</sup>, 2011, and apply for a liquor license.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by GULASH to send a thank you to Troy Kidd for his removal of snow on sidewalks.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:25 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

March 7<sup>th</sup>, 2011