

Village of Otisville

Regular Meeting

June 20, 2011

The meeting was called to order by President Pro Tem Gulash at 7:01 p.m. at the Village Office.

PRESENT: John Ray, Jim Price, Rick Ferguson, Corinne Gulash, David Tatrow, Village Manager, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze, Tom Bess, Jr., and Sherry Hemingway

AUDIENCE: Charlie Daenzer, and Bob Jennings

MOTION was made by FERGUSON and was made by PRICE to accept the minutes of the last meeting.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to approve the Finance Report as presented.

CARRIED—ALL YEAS

Bob Jennings entered 7:11 p.m.

MOTION was made by FERGUSON and was supported by PRICE to hire Russell Sorensen as part time police officer.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to approve the hours of 8:a.m. to 8 p.m. as hours posted for Griswold Park.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to authorize Russell Sorensen to do State mandated inspections on vehicles at \$100.00 per inspection and add line item for budget year 2011/2012.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to approve Ordinance Number 209, The Sign Ordinance,

ROLL CALL: Ferguson—Yes, Ray—Yes, Price—Yes, and Gulash—No

CARRIED: 3-Yes, and 1-No

MOTION was made by RAY and was supported by PRICE to approve the Otisville Fun Days Committee to acquire a Liquor License for a comedy show at the Forest Township Hall on September 17th, 2011.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by PRICE to approve Resolution Number 2011-05, Budget Amendments for 2010/2011.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE to call a special meeting of full council next Monday, June 27th, 2011 and post it.

CARRIED—ALL YEAS

MOTION was made by PRICE and was supported by FERGUSON to accept Dave Tatrow's resignation letter as of July 31st, 2011.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to adjourn at 8:10 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

June 27th, 2011