

Village of Otisville

Regular Meeting

July 18th, 2011

The meeting was called to order at 7:06 p.m. by President Bess at the Village Office.

PRESENT: Tom Bess, Jr., Jim Price, Corinne Gulash, Rick Ferguson, John Ray, and Sherry Heminway, David Tatrow, Village Manager, Andrea Barden, Clerk, Matt Grovesteen, Police Chief, and Bob Jennings, DPW Superintendent and Zoning Administrator.

ABSENT: Jeff Lutze

AUDIENCE: Leonard Carpenter, Charlie Daenzer, Troy Wooley, Mike Filarski, Leanne Panduren—Rowe Engineering, Juli Suuppi, Linda Ward, and Barbara Maxfield.

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

CARRIED—ALL YEAS

John Ray entered 7:07 p.m. and Sherry Hemingway entered 7:08 p.m.

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

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to accept Rowe Professional Services Company's Proposal for Locating and Evaluating Monitoring Wells for Waste Water Stabilization Lagoons at a cost of \$3,600.00.

CARRIED—ROLL CALL—ALL YEAS

Bob Jennings stated Emanuel Baptist Church wants to add on to the building but it is not zoned correctly and it would be easier to do a text amendment to allow churches to fall under RA1 and RA2.

MOTION was made by HEMINGWAY and was supported by PRICE to initiate a text amendment in the Zoning Ordinance to allow churches to be in RA1 and RA2.

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION: Linda Ward brought up the fact that not all businesses were in compliance as far as dumpsters being enclosed or in the correct location. Bob Jennings to research and send letters about bringing into compliance.

MOTION was made by RAY and was supported by HEMINGWAY to allow Oties Restaurant LLC to apply for a Liquor License to the State of Michigan.
CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by GULASH to adjourn at 7:50 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

August 1st, 2011