

## Village of Otisville

Regular Meeting

September 19, 2011

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

PRESENT: President Bess, Council Members: Corinne Gulash, Jim Price, Jeff Lutze, Rick Ferguson, John Ray, and Sherry Hemingway, Andrea Barden, Clerk, Bob Jennings, DPW Superintendent, and Matt Grovesteen, Police Chief.

AUDIENCE: Bob Jennings, Maplewood

MOTION was made by GULASH and was supported by PRICE to accept the minutes as presented. 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 LUTZE and was supported by GULASH to check with Doug Piggott and see who has authority to cite Pittengers on the issue of the cats and issue ticket if necessary.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to approve raises as follows for employees: Bob Jennings--\$2.00 per hour, Andrea Barden--\$2.00 per hour and Juli Suuppi--\$1.00 per hour, and Dan Campbell \$1.00 more per hour when training on sewer and water licenses are completed.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to allow the DPW Superintendent to seek bids for replacing the radio control system for the sewer and water for a cost of \$15,000 with money to come from the Sewer Fund.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to allow Bob Jennings to seek bids to cover heat and smoke alarms with entry sensor for entire DPW building.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to contract with Chippewa for the bid on chip and seal for streets designated on bid at a cost of \$24,000 to come from the Street Fund and \$20,000 to come from the DDA.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON that Val Pace to added to the Wall of Fame.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by FERSUON to approve the liquor license for Gerald Marsh.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE that we adopt the Resolution for Certification of Abandoned Property public Act No 132.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by FERGUSON to authorize ACH Debit Agreement through Citizens Bank.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by GULASH to authorize Tom Bess, Jr., as President, Juli Suuppi as Treasurer, and Robert Jennings as DPW Superintendent as co-signers on the Otisville Downtown Development Authority Checking and Savings Account.

CARRIED—ALL YEAS

PICTURES NEXT MEETING, OCTOBER 3<sup>RD</sup>, 2011

MOTION was made by PRICE and was supported by GULASH that Bob be allowed to remove the dead ash trees on East side of Memorial Park with money to come from DPW.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:30 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

October 3, 2011

