

Village of Otisville

Regular Meeting

October 4th, 2010

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

PRESENT: Tom Bess, Jr., Jim Price, Corinne Gulash, John Ray, Jeff Lutze, Rick Ferguson, Sherry Hemingway, Andrea Barden, and Robert Jennings.

ABSENT: Dave Tatrow and Matt Grovesteen

AUDIENCE: Barbara Maxfield, Leonard Carpenter, and Charlie Daenzer

MOTION was made by FERGUSON and was supported by LUTZE to approve the minutes of the last meeting.

CARRIED—ALL YEAS

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

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to put coat of paint on outside of DPW building.

CARRIED—ROLL CALL—LUTZE—YES, GULASH—YES, FERGUSON—NO, PRICE—YES, RAY—YES, HEMINGWAY—YES, BESS—YES, YES—6, NO—1

Bob Jennings entered

MOTION was made by LUTZE and was supported by HEMINGWAY to seek bids on repairing roof with new shingles, or replacing it with steel roof.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by GULASH to seek bids on replacing the windows and doors needed and new siding.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by Ray to have village manager bring bid package back to council for them to approve.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY that council approve Village Manager negotiating a proposed 3 year contract with Air Advantage and then ring back to council for consideration after a review by our attorney.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by GULASH to adjourn at 7:35 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

October 18th, 2010