

# Village of Otisville

Rescheduled Regular Meeting

January 18, 2022

Meeting was called to order by President Jeff Lutze at 7:00 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Rick Ferguson, John Ray, Jim Price, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Paul Harmon

AUDIENCE: Mary Ann Price

MOTION was made by Jim Price and was supported by John Ray to accept the agenda as presented.  
CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept the minutes for January 3, 2022.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to pay all bills and draw warrants for same.

ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the Genesee County 911 Consortium/Medstar Resolution as local service provider for the Village.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to have the staff switch their Birthday holiday to MLK holiday, effective 2023.

ROLL CALL – CARRIED – MOTION

## DISCUSSION:

Robert Jennings:

Website is down

Dump Truck is up and running.

Vadice Burgett will run for Council in 2024.

Rowe Engineering has not responded to our phone calls. Will contact Spicer.

Will contact Vienna Township for mechanical and electrical.

Matthew Grovesteen: N/A

Kathy Martini:

Received a Thank you card from Tom Bess family for the beautiful wreath.

Rick Ferguson:

Personnel Committee met regarding additional Federal holidays and raises. Village staff is currently overloaded and if additional days were approved the work load would continue to pile up, therefore the

additional Federal holidays have been denied. Personnel will discuss raises during the budget year 2022/2023.

**Unfinished Business:**

Community Standards

205 S. State – Red Car

.Stratton working on the back of the Village building

Well 3 looks good

Laundromat is waiting on electrical

Oties – waiting on liquor license

Police Committee will meet regarding 2022/2023 Police Budget.

Wall of Fame (Ongoing)

**New Business:**

Approved Genesee County 911 Consortium/Medstar Resolution as local service provider for the Village.

**Community Standards:**

COMMUNITY STANDARDS:

1. DPW Workshop–Siding
2. Well 1 & 2—Siding
3. WWTP – Roofs on Both Buildings

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 8:03 p.m.

Next meeting will be February 3, 2022.



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Kathy Martini, Clerk

January 18, 2022