

Village of Otisville

Scheduled Regular Meeting

February 7, 2022

Meeting was called to order by Pro-Tem John Ray at 7:00 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Council Members present: Vadice Burgett, Rick Ferguson, Joel Glanton, Jim Price, John Ray, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Jeff Lutze, Sherry Hemingway

AUDIENCE: MaryAnn Price

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

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for January 18, 2022.

CARRIED — MOTION

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

ROLL CALL – CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept the Police Report as presented.

MOTION - CARRIED

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to appoint Joel Glanton as Council Member.

CARRIED – MOTION

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

CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the bid from Rowe Engineering for \$18,000.00 for the Waste Water Treatment Plant (WWTP).

ROLL CALL – CARRIED – MOTION

DISCUSSION:

Robert Jennings:

Computers are in, Dan is programming them, so they will be up and running soon.

4 - 25 MPH speed signs were ordered and will be installed; one on Center Street, 2 on Wilson Road.

Kubota is down, need to fix front blade for snow removal.

Tuesday, February 1st there was a water main break at Well 2. The shut-off valve broke. There is damage to the wall, ceiling and in need of new insulation. Currently checking with insurance for coverage.

Due to the construction of the Village Buildings the cameras are buried in the siding. Wolverine CCTV will be out this week to relocate the cameras.

MERS Retirement – We met with Matt Taylor from MERS regarding changing the retirement for new hires. It will cost the Village more money if we make changes.

Received a quote from Rowe Engineering on the Sewer Lagoon System for \$18,000.00. Any questions from EGLE will be referred to Rowe for answers.

Matthew Grovesteen:
Submitted the Police Report.

Kathy Martini:
Surgery is postponed to April due to Covid.

Jim Price:
Kudos to Randy Nelson, Police Officer. He stopped by to check on my grandson who was involved in a car accident. He wants to make sure he feels safe and secure around Police Officers.

Unfinished Business:
Community Standards
Wall of Fame (Ongoing)

New Business:

Community Standards:

COMMUNITY STANDARDS:

1.

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:52 p.m.

Next meeting will be February 22, 2022.

Kathy Martini

Kathy Martini, Clerk

February 7, 2022