

# Village of Otisville

Scheduled Regular Meeting

February 22, 2022

Meeting was called to order by President Jeff Lutze at 7:01 p.m. in the Tom Bess, Jr. Council Chambers.

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

ABSENT: Jim Price

AUDIENCE: Steve Bourcier

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

CARRIED — MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the minutes for February 7, 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 Sherry Hemingway to accept the adoption of the Genesee County Hazard Mitigation Plan Update.

## DISCUSSION:

Steve Bourcier:

Memorial Day Service will be May 30<sup>th</sup> at 10:00 am in Otter Lake and at Noon in Otisville. The Senior Center will be hosting, hot dogs will be served. Gary Herner will be the speaker. Always appreciate the help from the Village of Otisville Police Department and Forest Township Fire Department.

Robert Jennings:

An addendum was made to MERS 457 plan to align with the part-time hours.

Stratton is working on Well one. We had them relocate the door to the West side of the building, the new door will have a push bar. When Stratton completes the job on Well one, Dan and I will install the sand separator.

We are pricing a valve for Well two.

The pond was drained on 02-22-2022.

The speed signs are in; however, we are waiting on the posts before we can install them. The signs will show "Too Fast, Slow Down and Thank you".

The water heater in the Village offices was installed. Waiting on the weather to break, then the vent will be installed.

Matthew Grovesteen:

We used the interview room last week, as we had an incident on Main Street. Command all of the officers on scene. William Skellenger came in on his day off to assist, I appreciate his thorough knowledge and expertise as an officer.

Kathy Martini:

My surgery is scheduled on March 18<sup>th</sup>.

Council:

318 Beecher Yellow Truck. Owner called and said it was his tenant's truck and he would see that his tenant takes care of the truck. Bob will check on this again.

Red car has a flat tire on M-15.

Black car no plates on Park Street. Bob will send a letter.

Jeep up on blocks next to Oties.

We will have a drive around in the Village for blight in April.

Can we look at purchasing a blue tooth PA system for the park. Bob will discuss with the DDA on March 8th.

150 Pine – Individual has interest in purchasing property.

**Unfinished Business:**

Community Standards

Wall of Fame (Ongoing)

MML Bids – Liability Insurance

**New Business:**

Genesee County Hazard Mitigation Plan Adoption Resolution

**Community Standards:**

1.

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:43 p.m.

Next meeting will be March 7, 2022.

*Kathy Martini*

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Kathy Martini, Clerk

February 22, 2022