

Village of Otisville

Scheduled Regular Meeting

April 18, 2022

Meeting was called to order by President Jeff Lutze at 7:04 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze -- President, Council Members present: Vadice Burgett, Rick Ferguson, Jim Price, John Ray, Sherry Hemingway. Matt Grovesteen -- Chief of Police Robert Jennings – DPW Kelly Mercer -- Treasurer/ DPW Secretary.

ABSENT: Kathy Martini Clerk/Secretary, and Joel Glanton.

AUDIENCE: None.

MOTION was made by John Ray and was supported by Vadice Burgett 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 April 4, 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

Robert Jennings

- Working on 15 letters sent out, 2 of them will be reissued for 2nd warning.
- Round poles came in for the speed signs and will be installed, county says frost to be out by next week.
- Getting Engineering prices for Well 4
- Stratton has to finish roof on pump house.
- Need to paint the Police doors-Summer help to paint.
- Sidewalk project from Main St to post office.
- DDA bought Veterans Park a new PA system.
- Kyle Price has been trapping beavers for us for community service.
- Will continue road shoulders, Kubota in shop for repairs.
- Woodward and Main storm drain needs repaired.

Jeff Lutze

- Committee Assignments- Is not going to change anything, if you are unhappy, come talk to Jeff about it.
- He will be joining the DDA, representing the Village Council.

Matt Grovesteen

- Rate and Schedule, we now charge \$30 for impound and release fee. Called around most cities charge \$50 to \$150.

MOTION was made by John Ray to raise the impound fee to \$75 and was supported by Sherry Hemingway.
ROLL CALL 3 YEAS 2 NAYS –CARRIED – MOTION

- Would like to hire Katie Eich from Davison City \$15 hour part time to update our local agreement.

MOTION was made by John Ray and supported by Jim Price for monies for Katie's salary to be paid from vehicle inspection fund.
ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and supported by Jim Price to invite the Rhythm Rodders back to Otisville for car show on Wednesday evenings for the months of June, July and August.

MOTION was made by Sherry Hemingway to hold the Rock the Block Party Aug 27, 2022, obtain liquor permit with the Tri Village Chambers and to block East Main St for the day was supported by Jim Price.

ROLL CALL -- CARRIED – MOTION

MOTION was made by Sherry Hemingway to move monies from Major Local Streets Saving to Major Local checking and supported by Rick Ferguson.

ROLL CALL—CARRIED – MOTION

Jeff Lutze, Sherry Hemingway, Jim Price, Vadice Burgett and Joel Glanton are up for re- election in September 2022, must have paper work submitted by June 2022. Vadice Burgett and Jeff Lutze will have to run again in 2024.

Unfinished Business:

- Beecher St Triangle Property-call into our lawyer Ridley

Community Standards:

- Drive around will be May 2, 2022
- People are cleaning yards up

New Business:

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

Next meeting will be May 2, 2022.

Kelly Mercer --Treasurer April 18, 2022