

Village of Otisville

Regular Meeting

June 6, 2022

Meeting was called to order by President Jeff Lutze at 6:59 p.m. in the Tom Bess, Jr., Council Chambers

PRESENT: Jeff Lutze, President. Council Members present: Vadice Burgett, Rick Ferguson, Jim Price, and Sherry Hemingway. Bob Jennings, DPW, Kathy Martini, Clerk

ABSENT: Joel Glanton, John Ray, Matt Grovesteen

AUDIENCE: Chris Hennessy, Fleis & Vandenbrink Engineering, Shane Fraley, Speed Limit Reduction

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

MOTION CARRIED

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

MOTION CARRIED

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

ROLL CALL - MOTION CARRIED

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to accept Budget Amendment 4415

ROLL CALL - MOTION CARRIED

Chris Hennessy – Fleis & Vanderbrink Engineering, Inc., (F&V)

Met with Bobby on the Waste Water Lagoon System for the Village of Otisville. F & V was founded in 1993 merged with Gould Engineering in 2010. Ninety Percent of our firm works with small cities and villages. We are located out of Grand Blanc MI. We help with Grant funding opportunities and United States Department of Agriculture (USDA) low-interest loan component to help fund the improvements. There was the MDEQ Stormwater Asset Management and Wastewater (SAW) grant program which paid for the majority of the improvements, however that is no longer available. We have worked with Montrose, Vassar, Reece, Genesee County and Saginaw County.

Shane Fraley

Spoke with MDOT regarding lowering the speed limit in the Village of Otisville from Village limit to Village limit from 45 MPH to 35 MPH on M-15. MDOT stated they needed a resolution from the Village of Otisville and I was asked to start with the Council. The Street Committee will meet and get in touch with you.

Robert Jennings

SAW Grant controls the sewer rates, as they have a vested interest in getting paid back.

Regarding the Hotel parking lot, there is no retention pond/no infrastructure, Denny will pave and put in a curb. The water will run onto Pine Street. The entrance/exit will be on M-15.

The residents have been charged \$75.00 per hour for mowing and doing line trimming.

The trees at 292 S. State and 410 N. State will be cut down and the residents will be charged for the back hoe, dump truck and personnel's labor.

Memorial Day went well and we received a lot of compliments on the new speaker system. Sherry Hemmingway, Peggy Banks and Sharon Kridner did a great job with the flowers at memorial park.

Complete Restoration did the water tower inspection with a submarine. The report will be in soon.

The tower was built in 1949.

Rehired Tyler Blaska and Jacob McMullin for summer help.

Picked up and leveled the dirt piles around the poles in the Village.

Working on blight and will send out letters.

Jim Price

What is the cost for my driveway?

Kathy Martini

Emterra will be changing the trash/recycle pick-up to Tuesdays starting July 12, 2022. They are sending out flyers to the residents.

The Elected Officials that are running for Office for 2022 are Jeffrey Lutze, Joel Glanton, Sherry Hemmingway and Jim Price. There are nominating Petition forms that need to be completed and turned into Lisa Margrif, Clerk at Forest Township.

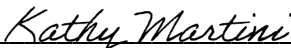
Unfinished Business

Community Standards –

Wall of Fame – Ongoing

Building Inspector – Travis Covert

MOTION was made by Vadice Burgett and was supported by Sherry Hemmingway to adjourn at 8:00 p.m.



Kathy Martini, Clerk

Next Meeting Date: June 20, 2022