Village of Otisville

Scheduled Regular Meeting

July 5, 2022

Meeting was called to order by Protem John Ray at 7:04 p.m. in the Tom Bess, Jr. Council Chambers.

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

ABSENT: Jeff Lutze, Joel Glanton, Jim Price

AUDIENCE: N/A

MOTION was made by Vadice Burgett and was supported by Sherrie Hemingway 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 June 20, 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 Vadice Burgett and was supported by Rick Ferguson to accept the Police Report as presented.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to accept Budget Amendment 4417.

ROLL CALL - CARRIED - MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to accept the advertisement in the Flint Journal for the second well at well three.

ROLL CALL - CARRIED - MOTION

DISCUSSION:

Robert Jennings:

Installed a hand rail for Jeff Lutze.

Was on vacation for the past 2 weeks.

Sidewalks will be installed from Main Street to Pine Street on M-15.

Job posting went up on Facebook and Indeed for a Maintenance Worker I.

Water quality report for 2021 for the Village of Otisville was mailed to the residents.

Will check on the mower lights, as they are on all the time.

Check on the lake frontage moving ordinance.

Matthew Grovesteen:

Submitted the Police Report

Kathy Martini:

N/A

Unfinished Business: Community Standards -Wall of Fame (Ongoing) –

New Business:

Advertisement for second well at well three and job posting for a maintenance worker I. Budget Amendment 4417.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:29 p.m.

Next meeting will be July 18, 2022.

Kathy Martini Kathy Martini, Clerk July 5, 2022