Village of Otisville

Scheduled Regular Meeting

July 18, 2022

Meeting was called to order by President Jeff Lutze at 7:00 p.m. in the Tom Bess, Jr. Council Chambers.

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

ABSENT: N/A

AUDIENCE: N/A

MOTION was made by Jim Price and was supported by John Ray 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 July 5, 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

DISCUSSION:

Robert Jennings:

Sewer plant is 99% mowed, the SW field has ½ left to mow. Line trimming is done.

Skate Park done.

The summer help has started edging the sidewalks.

A water line broke on Athletic Street which is now fixed.

131 Main will be mowed.

Bob will check on Memorial Park lights.

Jeff Lutze:

Thank you for the hand rail.

Check on the Porta Johns, as they need to be checked to make sure they are getting pumped.

John Ray:

Have the summer help check on Memorial Park Porta Johns on Wednesday before the car show. Also have them check the Porta Johns on Tuesday/Wednesdays in Griswold Park to make sure they have been pumped out.

Matthew Grovesteen:

The school is looking into getting a 3-year grant and wants to hire a Deputy on a full-time basis. They want the support of the Township and Village. It would be beneficial to the Township, as when the Deputy was not at the school, he/she would patrol the streets of the Township.

Kathy Martini:

The Village is not to swear in new members. Lisa Margrif from the Township is to swear in all new Village members who are appointed or elected.

The Council members that are running for office for 2022 have to have their nominating petitions turned in by July 26, 2022 @ 4:00 p.m.

Auditors were in and said that we did a good job for FY 2019/2020. They are now working on FY 2020/2021, when this audit is done, they will be in to present to the Council.

Sherry Hemingway:

Sprinklers only need to be run 3 times a week in Memorial Park.

Who owns the Old Elementary? Matt Grovesteen stated: Lakeville owns it and rents half of the building out. The other half is used for emergency evacuations.

I was at a church meeting and someone mentioned if they could use Memorial Park for a community event. Jeff Lutze stated: We do not rent out Memorial Park. John Ray mentioned maybe they could use Park Street.

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

New Business: N/A

Good of the Village – The replacement light poles will be going up when they come in.

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:39 p.m.

Next meeting will be August 1, 2022.

Kathy Martini Kathy Martini, Clerk July 18, 2022