

# Village of Otisville

Scheduled Regular Meeting

September 6, 2022

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

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

ABSENT: Vadice Burgett, Joel Glanton

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray to accept the minutes for August 15, 2022.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price 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 Police Report as presented.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Jim Price to accept the Budget Amendment #4490 as presented.

ROLL CALL – CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to offer the Maintenance Worker I position to Nathan Fuller. The offer is to start at \$17.00 per hour for the 90-day probationary period, then increase to \$18.00 with full benefits.

ROLL CALL – CARRIED – MOTION

## DISCUSSION:

Matt Grovesteen:

Bob, Dan, Kelly and I attended the funeral for Paul Harmon. I received good feedback that it was nice to see the Village showed respect for Paul.

The Rock the Block Festival went well.

The Police Report Traffic Enforcement should reflect 16 Traffic Stops, 1 citation and 15 verbal warnings for the month of August 2022.

Robert Jennings:

Since sending the blight letters out, the residents are picking up their blight.

Kathy and I signed a new contract for the grant money for the sidewalks, as we extended it to November 2022.

We received some bids and are expecting more bids to come in. We will be using the MDOT grant money to do Main St. to Pine Street, then DPW will do the sidewalks.

Rowe is still working on WWTP.

Kathy Martini:

The pergola for Memorial Park has been ordered and should be in by September 9<sup>th</sup>. It will be placed at the South end of the park.

I took a free Financial Management class through BS&A; it was informative and I learned a lot.

The Genesee County Alliance Committee meeting is Wednesday, September 21, 2022 @ 7:00pm, Randy Enicks attended this meeting. Vadice Burgett took Randy's position, so he should attend these meetings.

We received a nice thank you card from Paul Harmon's wife Liz. It was addressed to Village Council, DDA Members, Police & DPW – Thank you for being there for us. Paul loved being part of our community of "Otisville". He loved Otisville and everyone in it. Love you all, Liz. P.S. The flowers are very pretty.

Jim Price:

Have you acquired a bid for my driveway yet? Bobby will have Kelly get a bid for Jim's driveway. John Ray suggested that Jim get a bid, then compare the bids from Jim and DPW.

Jeff Lutze:

Discussed concerns with Egle.

Personnel Committee:

We had 8 candidates for the Maintenance Worker I position; Bobby narrowed it down to 4. We would like to offer the position to Nathan Fuller.

Unfinished Business:

Community Standards -

Wall of Fame (Ongoing) –Sherry Hemingway will complete the application for Paul Harmon

New Business:

New Hire for Maintenance Worker I

Budget Amendment # 4490

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to adjourn at 7:58 p.m.

Next meeting will be September 19, 2022.



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Kathy Martini, Clerk  
September 6, 2022