# Village of Otisville

Scheduled Regular Meeting

November 21, 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: Kayla Roosa-United Methodist Pastor, Samantha Steel-Lakeville Boosters, David Martin-48<sup>th</sup> District State Representative

MOTION was made by John Ray and was supported by Jim Price 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 November 7, 2022. Correction – Change one-ton to 3/4-ton truck.

**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 Sherry Hemingway and was supported by John Ray to accept the liquor license for the Lakeville Boosters Deer Camp on February 25,2023 to be held at Forest Township Hall.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Jim Price to go to Step 5 for procedures for enforcements on dangerous buildings Ordinance # 64 for 111 & 115 W. Main. CARRIED – MOTION

# **DISCUSSION:**

Samantha Steele:

Here to get the liquor license approved for the Lakeville Boosters Deer Camp.

#### Kayla Roosa:

I am the new Pastor at the United Methodist Church and am here to observe.

# **David Martin:**

I will be the 48<sup>th</sup> District State Representative through December 2022. I have enjoyed serving the Otisville Community.

# Robert Jennings:

Dump Truck and Kubota are in good working condition.

DDA discussing the Façade/Sign grant

Gary Natzke spoke about the beavers that dammed the natural flow to the lake.

Pergola will be anchored to the cement when we can get the cement cured.

I will get with 275 S State owner regarding his lights and blight.

Money will come from the Equipment Replacement Fund for the purchase of the new truck.

Letter was sent to 115 Park Street for violation of the Village Ordinance 200 by possessing goats on property. Bob will get paperwork to Matt and a ticket will be issued.

# Matt Grovesteen:

124 Main St. is listing their kennel on-line. It is Blackwoods Labradors AKC Labrador Breeder Phone 810-513-2515.

Kathy Martini:

Shoulder surgery went well.

Public Works Committee Report – The new truck purchase from Hank Graff will be about \$45K. John Ray suggested to purchase an 8.2 plow instead of a 9.2. Plow would be an additional cost. Looking into what amenities to purchase for resale value.

Unfinished Business:
Community Standards:
275 S.State – light & blight
115 Park – Goats
Small Cities Meeting – January 4, 2023 Gathering time 6:00pm, Meeting at 6:30pm
Wall of Fame (Ongoing) –

**New Business:** 

N/A

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:46 p.m.

Next meeting will be December 5, 2022.

Kathy Martini Kathy Martini, Clerk November 21, 2022