Village of Otisville

Scheduled Regular Meeting

December 5, 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, Rick Ferguson, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT : Joel Glanton

AUDIENCE : N/A

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 21, 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 Rick Ferguson and was supported by Sherry Hemingway to give Nathan Fuller his raise of \$1.00 effective immediately. ROLL CALL – CARRIED - MOTION

DISCUSSION:

Robert Jennings:

Tickets were written, signed and deliver to Attorney Ridley. The arraignment day is scheduled for January 26, 2023.

111 & 115 W. Main was stickered for dangerous building and a Public Hearing is scheduled for Monday, December 19, 2022.

Certified letter was sent out to 115 Park regarding goats.

Concrete for Pergola has been sealed and will install Pergola this week.

Sprinkler head fixed.

DPW sidewalks - finishing dirt around the sidewalks.

Sidewalk by Hotel is covered with dirt – will get this cleaned up.

We were approved for the \$600K Grant for the sewer plant.

Wednesday, November 30, 2022 there was an incident at 7:30pm with a home invasion. Suspect arrested and is in jail.

Amazon truck pulled DPW electrical box out onto the street. L.J. Inc., will do the repair work.

Attended the F.O.P. Santa event and Dave Martin was there. He represents several events all over Genesee County.

Matthew Grovesteen: N/A

Kathy Martini: 2023 Council meeting dates are in the handouts.

Need to know who is going to attend the Small Cities Meeting on January 4, 2023. Jim Price, John Ray and Vadice Burgett will attend from the Council.

Sherry Hemingway:

Kids that need help in Lakeville schools. Collection taken.

Forrest of Lights did not turn out too well this year. Need to set up a Forrest of Lights Committee, which will improve the attendance. You do not need to live in the Village to decorate the trees. Suggestion - put a letter with the October Utility Bill that we will be having the Forest of Lights in December, also to post at Forest Township and Lakeville schools.

Unfinished Business: Community Standards – Working on. Wall of Fame (Ongoing) – N/A

New Business: N/A

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:48 p.m.

Next meeting will be December 19, 2022.

Kathy Martini

Kathy Martini, Clerk December 5, 2022