

Village of Otisville

Scheduled Regular Meeting

August 1, 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: Joel Glanton, Rick Ferguson, Jim Price, John Ray, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Vadice Burgett & Sherry Hemingway

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 Joel Glanton and was supported by Jim Price to accept the minutes for July 18, 2022.
CARRIED — MOTION

MOTION was made by John Ray and was supported by Jim Price to pay all bills and draw warrants for same.
ROLL CALL – CARRIED — MOTION

DISCUSSION:

Robert Jennings:

Pedal bikes will be coming through Otisville August 25th & August 26th.

Porta John's are emptied once a week, however they do not clean them. We are looking for a new company for next year. Check Jay's Septic located in Lapeer.

Spoke with the summer help regarding spinning with the mowers in Memorial Park.

Boundary Survey of Memorial Park was completed. It was paid by the DDA.

Sewer plant is mowed/lined trimmed and looking good.

Still waiting on light poles.

131 E. Main will be mowed by the Village.

Blight Letters were mailed out. Need to send Blight letters to:

350 S. State

360 S. State

375 S. State

225 Jefferson

Bob will be doing the 1st round of interviews, then setting the 2nd round up with the Personnel Committee.

Matt Grovesteen:

Mumford Hudson Funeral Home is having a funeral on August 4th for a 16-year-old girl who worked with horses. They are requesting horses for a procession in honor of her. Matt, Bob and Dan will work out the details.

Kathy Martini:

The BS&A upgrade failed; the checks did not print correctly. Therefore, several checks had to be voided. BS&A has been working diligently all day. Spoke with BS&A at 4:20pm and they are hoping it will be fixed this evening or by tomorrow in the a.m.

Jeff Lutze:

Who is going to be working during your vacation? Billy will be the main contact, Russ picked up some days and the other guys will work out what fits with their schedules.

Bob will check on the cost of painting and get a quote from Stratton on wrapping the older building.

John Ray:

Water Tower Inspection needs some major repairs. Get with water/sewer committee to discuss repairs.

Unfinished Business:

Community Standards - Letters

Wall of Fame (Ongoing) –

New Business:

Chase Bank, Platinum Business Checking. We are satisfied with the Credit Unions we currently have and are not interested in changing.

Second Well at Well Three Sealed Bids – Received one sealed bid, it was from Northern Pump & Well. The ARPA project money we are getting is \$120,000.00. This does not include the pump & variable-frequency drive (VFD), which will be about an additional \$40,000.00. Since the bid is \$ 211,992.57, we are going to table this until the water/sewer committee meets to discuss and come up with a plan.

MOTION was made by Joel Glanton and was supported by John Ray to adjourn at 7:44 p.m.

Next meeting will be August 15, 2022.



Kathy Martini, Clerk

August 15, 2022