

Village of Otisville

Scheduled Regular Meeting

January 2, 2023

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 Vadice Burgett 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 December 19, 2022. Discussion: Change trick or treating to Christmas Shopping.
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 Vadice Burgett and was supported by John Ray to accept the resignation of Planning Commission Member Howard Durocher.
CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to appoint Steed Mills as a Member of the Planning Commission.
CARRIED – MOTION

DISCUSSION:

Robert Jennings:

The Planning Commission meeting was interesting regarding 116 W. Main. 116 W. Main needs to run the water off Pine Street.

Kathy and I will sign for the ARPA money this week.

I let 111 & 115 W. Main know that I would get with them after the holidays to go over what needs to be done to get the building up to code.

124 W. Main will have till the end of the month to comply regarding the dog kennel.

Goats are gone.

Consumers and L.J. Inc. will be doing the underground electrical wiring at Well 3 the future Well 4 after the 1st of the year.

Flat tires are fixed.

The parts came in for the dump truck and it will be fixed tomorrow.

Christmas trees are down, except for a few that were still decorated.

Matt Grovesteen:

Spoke with Amazon and they are going to pay \$600.00 to the Village and \$600.00 to the homeowner for the damage that was done to the electrical box on Main St. Matt will call MML Liability & Property Pool to cancel the claim.

Kathy Martini:

The next meeting will be on Tuesday, January 17, 2023.

Committee Reports: N/A

Unfinished Business:

Small Cities Meeting will be on January 4, 2023 @ 6:00 p.m. at Forest Township Hall.

Community Standards:

N/A

Wall of Fame (Ongoing)

New Business:

Planning Commission Member Resignation and Appointment.

Good of the Village:

N/A

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:38 p.m.

Next meeting will be January 17, 2023.

Kathy Martini

Kathy Martini, Clerk

January 2, 2023