

Village of Otisville

Scheduled Regular Meeting

January 17, 2023

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

ABSENT: Sherry Hemingway

AUDIENCE: N/A

MOTION was made by Vadice Burgett and was supported by John Ray to accept the agenda as presented.
CARRIED — MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to accept the minutes for January 2, 2023.

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:

Met with owner of 111 & 115 W. Main last week. He is installing electrical boxes and when the tenant moves out next week from the apartment in the back of the building; he is going to let me into the apartment to show me what he has completed and what is left to do.

Consumers and L. J. will be at the future Well 4 next Tuesday to install the underground electrical.

Turbo is in the dump truck.

Small Cities meeting held on January 4, 2023 went well.

Christmas party held on January 14, 2023 went well.

Council:

The dangerous building signs on 111 & 115 W. Main have been removed.

Travis Covert is willing to do the inspections for the Village. Robert Jennings stated Travis wants a retainer of \$5,000.00.

Track spending for Construction Code Authority.

Rowe requested a retainer of 50% for groundwater sampling of the WWTP. What have they done so far?

Robert Jennings said they have done sampling. Have them come into a Council meeting to discuss the sampling and time frames. We could also check with Spicer and Fleis & Vandenbrink.

Where do we stand on the water tower inspection/report? Bobby will get information to the Council at the next meeting. Inspections are done every 5 years.

The bill list shows zero paid under the Elga. This is due to a credit, since we returned the Turbo Actuator & Kit for the dump truck. Kathy was asked to pull the Elga credit card invoices to show the Council what was purchased & taken from the credit.

What do we pay Culligan for? Culligan water purchased is for testing.

Matthew Grovesteen:

N/A

Kathy Martini:

New Business – Nichole Odette mentioned she will come out to do a presentation on the Genesee County Home Improvement/Urgent Repair Program.

Unfinished Business:

Community Standards:

Goats are gone.

211 S. State needs to have his driveway put in, as there is mud going on to State Road.

124 W. Main is not zoned for a kennel, Court date is January 26th. The Kennel has been taken off the website, however they are still showing/selling dogs from 124 W. Main.

Check with DEQ on the lake that was backed up.

Wall of Fame (Ongoing):

New Business:

Genesee County Home Improvement Program/Urgent Repair Program. Council requests to have a presentation done by Genesee County Metropolitan Planning Commission, Nichole Odette.

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 7:36 p.m.

Next meeting will be February 6, 2023.



Kathy Martini, Clerk

January 17, 2023