Village of Otisville

Scheduled Regular Meeting

February 21, 2023

Meeting was called to order by President Jeff Lutze at p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Joel Glanton, Jim Price, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Rick Ferguson, John Ray & Sherry Hemingway

AUDIENCE: N/A

MOTION was made by Jim Price and was supported by Vadice Burgett to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the minutes for February 6,

CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Joel Glanton to pay all bills and draw warrants for same.

ROLL CALL - CARRIED — MOTION

DISCUSSION:

Robert Jennings:

The Genesee County Home Improvement/Urgent Repair Program was put on our website. Residents have been asking about the program and encouraged to apply.

I put limestone in the driveway on South State Road.

Will be meeting with Rowe Engineering next week regarding the sewer plant/grant. Jeff Lutze and Vadice Burgett want to attend.

We will work on the Water Tower when the weather breaks.

Street lights on M-15 are fixed.

209 N. State has a demo permit. They have to be approved for a site plan before the building can be torn down. Two light poles are missing, LJ looked at it and will form a new base. We will be able to drill into the existing base when the weather breaks.

I have not had a chance to meet with 111 W. Main, due to being off work.

Matthew Grovesteen:

No car plate on the Monte Carlo next to Taco Hut. Will ticket.

Kathy Martini:

John Johnson a broker from Nickel & Saph wants to give us a competitive proposal on our Property & Liability Insurance. Council is currently satisfied with MML Property & Liability Pool Insurance.

Unfinished Business:

Community Standards -

Wall of Fame (Ongoing) -

New Business: N/A

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 7:29 p.m.

Next meeting will be March 6, 2023.

Kathy/Martini, Clerk February 21, 2023