

Village of Otisville

Scheduled Regular Meeting

March 20, 2023

Meeting was called to order by President Jeff Lutze at 6:59 p.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, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: N/A

AUDIENCE: Randall Freeman – Lakeville Schools

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

MOTION was made by Jim Price and was supported by Vadice Burgett to accept the minutes for March 6, 2023.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Rick Ferguson to pay all bills and draw warrants for same.

ROLL CALL – CARRIED — MOTION

DISCUSSION:

Randall Freeman – Lakeville Teacher:

Lakeville wants to do a Girls Basketball fundraiser (Old New Boys style) for the girls to experience a Northwood University camp. The camp cost is \$200.00 per girl and will be held in July 2023. We would like to set-up on State/Main. State/Main would be too dangerous for the girls to be in that intersection. You could set-up at Wilson/Main or Jefferson/Main. Dodge/Irish would be a great location to set-up as there are 4 stop signs, you will need to contact Mary Ann Price at Forest Township. We would like to do the fundraiser on April 21st and will have an A-Frame set-up along with other signage. The Village will set-up the orange cones, to slow down the traffic. If people want to make out a check (for tax purposes) they can make it out to the Lakeville Boosters 501, in the memo section print girls varsity basketball. The Boosters 501 will then make sure the money goes to this fundraiser.

Robert Jennings:

The dump truck is repaired and in good working order. We had no problem clearing the streets with the last snow fall.

Judge Conover's funeral was Friday, March 17, 2023. We purchased a Wind Chime from the Village. Judge Conover was asset to our Village. Purchased a bench for Matt for his father.

DDA approved a grant loan up to \$5,000.00 for property owners in the Otisville DDA district who wish to apply for a sign grant to improve the look of their sign. They can apply once for every 3-years and can renew each year for the balance of \$5,000.00 of unspent monies not met.

Letter went out for the car with no tags.

318 Beecher - Car's parking illegal. The Ordinance does allow the cars to park where they are parking, as they have 2 front yards.

There will be a statewide Tornado drill on Wednesday, March 22nd at 1:00pm.

Jeff Lutze:

Do you have an update on Rowe Engineering? Sewer is 90 % approved, we need the flow pump meters data before April 1st. The Well, we are waiting on Egle to get approval.

Matthew Grovesteen:

Everything went smooth while I was gone for my dad's funeral. Thank you for the memorial bench.

Kathy Martini:

N/A

The Ordinance Committee will read over the Ordinances and meet in 2 weeks. The Police Committee meeting will meet after the Council meeting.

Unfinished Business:

Community Standards:

Letter went out regarding cars with no tags.

WWTP – will have more information for the next meeting. It cost \$25K for testing. Per Doug Scott, we have to have 100 points, we have 45 points for being overcapacity.

Good of the Village:

The Village guys have been doing great on the snow removal.

Wall of Fame (Ongoing) –

New Business:

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to adjourn at 7:40 p.m.

Next meeting will be April 3, 2023.



Kathy Martini, Clerk

March 20, 2023