

Village of Otisville

Scheduled Regular Meeting

April 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, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Joel Glanton & Rick Ferguson

AUDIENCE: N/A

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

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the minutes for April 3, 2023.
CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to pay all bills and draw warrants for same.
ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the Budget Amendment # 4695 as presented.
ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to approve that Nathan Fuller receives a credit card.
CARRIED – MOTION

DISCUSSION:

Robert Jennings:

Jetted off Orchard and the railroad bed, therefore no letters went out this week.

Fixed the well pipe that was bent.

Nate is running the samples for the WWTP to Brighton. Since we have an existing WWTP that has clay we are grandfathered in where we do not need to line the ponds. If we expand the WWTP then we will have to line the ponds, therefore it is going to be put in the grants.

Future Well 4 – Egle marked off location. Need to have the project done by the end of the 2023 calendar year.

Matthew Grovesteen:

Police committee has the Police budget we will go over.

Kathy Martini:

Need to setup Budget meetings for Tuesday, April 18th. The committee members that are not able to attend, John Ray, Sherry Hemingway and Vadice Burgett offered to sit in on their committee budget meetings. Kathy will setup the meetings tomorrow morning and text everyone the times of each committee meetings.

Jim Price:

The DDA Façade/sign grant is a matching grant. The business owner will need to match the DDA grant up to \$5,000.00.

Unfinished Business:

Community Standards:

111 W. Main – There are no carbon monoxide detectors or smoke alarms that have been installed. The landlord had them in the building ready to install. Bobby will check with the landlord as to why they were not installed. DDA approved the light pole project, due to not having any bonds at this time. The light poles will be on the East and West side of M-15 from Main to the Dairy Delight.

Wall of Fame (Ongoing) –

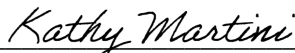
New Business:

Budget Amendment #4695

Nate Fuller – Credit Card approval

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:30 p.m.

Next meeting will be May 1, 2023.

A handwritten signature in cursive script that reads "Kathy Martini".

Kathy Martini, Clerk

April 17, 2023