

Village of Otisville

Scheduled Regular Meeting

April 3, 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, 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 : Louie Fent

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

MOTION was made by Rick Ferguson and was supported by Joel Glanton to accept the minutes for March 20, 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

MOTION was made by John Ray and was supported by Vadice Burgett to accept the National Public Safety Week for April 9-15, 2023

CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by John Ray to pre-approve the purchase of a new 2024 Chevy 2500 truck for the state bid price.

ROLL CALL – CARRIED – MOTION

DISCUSSION:

Louie Fent:

Came in to listen to what is going on in the Village.

Robert Jennings:

Certified letters will be going out on the April 5th for the parked cars. I will get with Matt to write the tickets.

WWTP will be posting the project plan and having a special public hearing meeting on April 24, 2023. Rowe will be writing the grant.

No word from EGLE regarding Well 4.

I was on vacation last week, went to Wisconsin and came home a day early due to snow.

I am meeting with 111 W. Main on Thursday. He has the electrical and ceiling tiles are installed on the inside. Will get with him to take down the awning and what else he plans on doing.

DDA has a façade/sign grant to help Village businesses update their buildings/signs. The grant is 5K and they can reapply every 3 years.

There is some flooding going on in the Village and we are taking care of the issues.

Woodward/Orchard we will replace pipe that was pulled up from a tree that fell.

We will be trimming sidewalks.

Steed Mills bought Sue Bees and will be fixing the building.

Matthew Grovesteen:

Everything has been running smoothly. We will soon be hiring a part-time police officer.

Kathy Martini:

When does the Ordinance Committee want to meet? The meeting will be May 3, 2023 @ 6 p.m. in the Tom Bess, Jr. Council Chambers. Members: Rick Ferguson, Jim Price and Joel Glanton. Robert Jennings and Kathy Martini will also attend.

Vadice Burgett:

Waiting for 2024 state bid prices to come out. Will have 24 hours to make a decision.

Unfinished Business:

Community Standards – April 5, 2023 Certified letters going out.

Wall of Fame (Ongoing) –

Good of the Village:

John Ray:

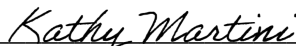
Any DPW/Police equipment we are not currently using, post for sale/bid. We have the right to refuse any bids. Christmas tree in the park, when will it be taken down. Sherry Hemingway will get with Peggy Banks to get the ornaments and tree put away.

New Business:

National Public Safety Telecommunicator week: April 9-15, 2023.

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:33 p.m.

Next meeting will be April 17, 2023.



Kathy Martini, Clerk

April 3, 2023