

# Village of Otisville

Scheduled Regular Meeting

June 5, 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: Rick Ferguson, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, Kelly Mercer, Fill in Secretary.

ABSENT: Vadice Burgett and Joel Glanton.

AUDIENCE: None.

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

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for May 15, 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:

Robert Jennings:

We had to fix sewer lines on Park St and waterlines by Elementary school.

Took beaver dams down with backhoe.

Sewer plant samples. Heard nothing from Rowe yet. Low lifts are bad. But its all mowed and no trees out there.

Test wells all mowed, painted and marked.

Future well 4 will drill Tuesday evening, 80 ft well, should be wrapped up by Thursday evening.

Flush hydrants this coming weekend.

Dump truck is still down.

John Ray:

Take dump truck to Bob Seams, if we can't fix it.

Jeff Lutze:

Sewer tests are being done quarterly for 30k a year.

Wilson Rd property, reach out to see what their plans are.

Village residents' responsibility to have boilers inspected every 3 to 5 years. Cancelled Counsel Meeting for July 3, 2023.

Council: Stroope

We gave him 30 days to show repairs and it's been 4 months and not much has change. Building is severally in question. Call building inspector back out and Stroope needs to attend every counsel meeting to update us on what has been fixed.

Matthew Grovesteen: N/A

Kelly Mercer: N/A

Unfinished Business: WWTP & Well 4 have been submitted.

Wall of Fame: Ongoing

Community Standards:

Stumps on M-15 need to be removed.

211 S. State needs limestone put in driveway.

Blight at 350 S. state, 360 S. State & 120 S. State

Panel Truck not plated behind 127 Jefferson

Wood fence needs repair at 137 Jefferson

Brush in alley way

Sewer Plant has a scrap pile that needs to be removed

Awning needs to be repaired at 124 Main

300 East St.- Piles of debris need to be removed

Roof cap on water pump house missing

Beach washout — draining in the county park

Vehicles behind the strip mall

New Business:

John Ray made a motion to allow Consumers Power to continue to run electrical lines in the ground, in the Village and it was supported by Sherry Hemingway.

CARRIED-MOTION

Rick Ferguson made a motion to spend \$47,775.80 at Hank Graff on a new 2024 2500 4wd crew cab work truck and it was supported by John Ray.

ROLL CALL-CARRIED-MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to adjourn at 8:05 p.m.

Next meeting will be June 20, 2023.

A handwritten signature in cursive script, reading "Kelly Mercer", written in dark ink over a horizontal line.

Kelly Mercer

Kelly Mercer June 5, 2023