

# Village of Otisville

Scheduled Regular Meeting

July 17, 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: Gary Maxson-MidMichigan Bee Keepers Club, Lakeville Choir Macy Freeman, Dominic Wright, Addison Doly and Amy Mizikow

MOTION was made by John Ray and was supported by Vadice Burgett 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 June 20, 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 approve the August 3, 2023 @ 7pm MidMichigan Beekeepers club meeting for the training/tasting of Mead.

6 supported and one opposed / CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to approve the closing of the roads for the October 6, 2023 Lakeville Senior Home Coming Parade.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to approve the Municipality Light Project Resolution.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to approve the Administrative Consent Order (ACO) for EGLE and the Water Resource Division. President, Jeff Lutze will be the primary person to sign documents and Pro-Tem, John Ray will be the alternate for signatures.

ROLL CALL - CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to approve the quote from Kennedy Excavating for the Woodward Storm Drain sewer repair.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to approve Budget Amendment 4734.

ROLL CALL – CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray to accept the amended Chief of Police Employment agreement.

ROLL CALL – CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Joel Glanton to approve the road closure on West Main Street for the Rock the Block for August 19<sup>th</sup> and August 20<sup>th</sup> 2023.

CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Joel Glanton to approve the patio licenses for the Rock the Block Fun Days August 19<sup>th</sup> 2023 for the Otisville Hotel and Station 2.

CARRIED – MOTION

DISCUSSION:

Robert Jennings:

Water and Sewer Committee had a Zoom meeting today with EGLE, Rowe and Moore + Bruggink on the sewer project. The sewer testing on ongoing.

Future Well 4 – L.J., Inc. is contracted to do the plumbing.

The mowing of the sewer plant is almost done.

The Taco Bell plans have been sent to Rowe, there will be a Public Hearing on July 27, 2023.

We have had water complaints. Dan & I are going to flush the hydrants this weekend.

Matt Grovesteen:

The cruiser had to have 4 new brakes and one wheel bearing installed. The cost is \$1,700.00

A.J. Babcock and William Skellenger have been picking up extra hours.

Kathy Martini:

Who is responsible for FOIA and what are the rules? Matt Grovesteen will get the procedural requirements.

Mike Harmon asked about his Dad Paul Harmon being on the Wall of Fame.

Unfinished Business:

Community Standards:

115 Park needs to have their grass mowed.

The green sign at East Street and Center Street needs to be painted. Matt Grovesteen is willing to do the painting when the DPW can take the sign down.

111 Center – When is Yeager coming to put in the end of the driveway? There have been 5 flat tires due to the re-rod sticking up.

139 S. State needs to have the blight removed.

Red car at 147 S. State is not plated.

315 N. State Road needs to have their trees trimmed. Matt will stop by and let the Manager know that the DPW will be trimming the trees.

128 W. Main needs the gutters fixed.

Wall of Fame:

Add Paul Harmon – check with Larry Curtis on the engraving.

WWTP: Ongoing

Future Well 4: Ongoing

New Business:

Lighting Project – will be going from Dollar General to the Dairy Delight.

Administrative Consent Order (ACO) – zoom meeting today, President, Jeff Lutze approved to sign the documents and Pro-Tem, John Ray also approved to sign the documents.

Kennedy Storm Drain – Dig up and repair pipes. It will be paid out of Streets, Village Improvement and Sewer.

Budget Amendment # 4734 – Approved

Employment Agreement for the Chief of Police – Approved

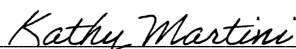
Fun Days August 19<sup>th</sup> & 20<sup>th</sup> – Approved to close the roads down

Lakeville Senior Home Coming Parade October 6<sup>th</sup> – Approved to close the roads down

MidMichigan Bee Keepers – Approved to use the Griswold Pavilion for training/tasting of Mead.

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 8:30 p.m.

Next meeting will be August 7, 2023.



Kathy Martini, Clerk

July 17, 2023