

Village of Otisville

Scheduled Regular Meeting

August 7, 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: Joel Glanton, Rick Ferguson, Jim Price, Sherry Hemingway, Matt Grovesteen, Chief of Police, Dan Campbell, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Vadice Burgett, John Ray and Bob Jennings

AUDIENCE: Chad Urbonovic – Que Fellas BBQ

MOTION was made by Sherry Hemingway 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 July 17, 2023.

CARRIED — MOTION

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

ROLL CALL – CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to approve the Genesee County Solid Waste Resolution.

CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Sherry Hemingway to approve the permits for the goose season; September 1st – 10th.

CARRIED – MOTION

MOTION was made by Joel Glanton and was supported by Rick Ferguson to approve to hire Keith Pyles for the Village Inspector for 1-year with monthly salary for \$378.00 per month. This will come out of the General Building Permits Fund Acct. # 101-000-477-000.

CARRIED – MOTION

DISCUSSION:

Chad Urbonovic:

I am a competition BBQ person (Que Fellas) and have a chance to go to Dallas to compete. I am looking at doing the BBQ for local events to raise money to go to Dallas. I wanted to get approval to set up at the Wednesday evening auto show. Contact the Rhythm Rodders to get approval.

Dan Campbell:

MDOT permit on hold, Steve Gasser.

ACO taken care of. We are meeting weekly regarding surface/ground water; parameters may change there are metals in the water. DEQ will get ahold of Dan on the reporting. May change the filtration system.

Kennedy storm drain on Woodward is to be repair this week.

We are short staffed; Nate Fuller had a doctors appt. today and will be out approximately 4-6 more weeks.

Kelly Mercer contacted the architect; Trevor did not get back with her.

We will need to contact the State for electrical, mechanical and plumbing inspections.

Matt Grovesteen: Goose season permit. Will be gone August 24th – 28th, William Skellenger will be in charge.

Kathy Martini:

The first meeting in September will be on Tuesday, September 5, 2023.

Jeff Lutze – DPW staff doing a great job.

Committee Reports: N/A

Unfinished Business:

Community Standards: Ongoing

Wall of Fame: Ongoing

WWTP: ACO Sampling Influent/Effluent. Need 3 months of samples.

Future Well 4: Ongoing

New Business:

G.C. Solid Waste Mgmt. Plan (SWMP) Resolution – Approved

MML Annual Meeting Notice – No one able to attend.

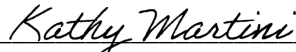
Complete Restoration Water Tower Quote – Get 2 more quotes (tabled until next month)

Removal Cost on Light Poles on M-15 & Main – Tabled to next meeting.

Building Inspector – Approved to hire Keith Pyles, no longer require Construction Code.

MOTION was made by Joel Glanton and was supported by Sherry Hemingway to adjourn at 8:23 p.m.

Next meeting will be August 21, 2023.

A handwritten signature in cursive script that reads "Kathy Martini". The signature is written in black ink and is positioned above a horizontal line.

Kathy Martini, Clerk

August 7, 2023