

Village of Otisville

Scheduled Regular Meeting

September 18, 2023

Meeting was called to order by President Jeff Lutze at 6:59 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, Joel Glanton, Rick Ferguson, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Jim Price

AUDIENCE: Jeffery & Darlene Carey

MOTION was made by John Ray and was supported by Vadice Burgett to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to accept the minutes for August 21, 2023.

CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to accept the minutes for September 5, 2023.

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray 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 authorize the police department to have a secure copier system.

ROLL CALL – CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Rick Ferguson to accept Resolution 2023-002 for the Genesee County 5-Year Parks, Recreation, Open Space and Greenway Plan.

CARRIED – MOTION

DISCUSSION:

Jeffery & Darlene Carey:

Pickleball is an up-and-coming sport and we would like to see a Pickleball Court in Griswold Park where the old skate board ramp was.

Robert Jennings: The committee for Park is Joel, Jim and Vadice, we will work on the Pickleball Court in the Spring of 2024. Also, will be working on the Village of Otisville's 5-year Plan for Parks, Recreation, open Space and Greenways.

Rick Ferguson: The M-15 to Life Gym; does it have the proper permits for a commercial building? Bob will check with Construction Code/Keith Pyles.

Sherry Hemingway: How many poles do we have for the Christmas Trees? We have 48 poles. What is going on with the trailer parked in the Old Taco Hut? Trailer is blocking people from driving through.

Robert Jennings:

DDA paid for the light and poles to be removed on M-15, which is now done and looks good.

Heads for the lights should be in next week.

Out County Courts will be closing, starting in Davison. November 2023 their lease is up. County Commissioners met and made the decision.

Sewer Pump pulled; low lift pump will be installed.

Mowing getting done.

Nate has 4 more weeks before his next Doctor's appointment to see if he can return to work.

Bob/Vadice will check on when we will receive our new truck.

Matt Grovesteen:

My copier/printer is dying and we need to purchase a new secure copier/printer system. We can no longer submit through a paper system. Per LEIN we must submit through email.

Randy, Russ and myself will be in an active shooting training this weekend. I will be off Tuesday and Wednesday. Billie will be working Tuesday evening and A.J. will be working Wednesday days.

Kathy Martini:

The check register list is short this week, due to a check scam. We had to close our account and open a new account and print new checks. The checks should be in this week from Pariseau Printing.

The Resolution 2023-002 for the Genesee County Parks; if we collaborate with other municipalities/agencies you earn points. When applying for a grant through the State of MI Natural Resources you will get more funding with more points.

The Resolution along with our current action plans program is due by November 1, 2023.

Unfinished Business:

Community Standards: Stroop – Bobby will check on this next week.

Wall of Fame: Done

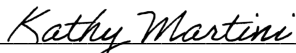
WWTP: Nothing new, meeting with G.C. on 28th, testing is done on Thursdays

Future Well 4: Waiting on quotes

New Business:

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to adjourn at 7:49 p.m.

Next meeting will be October 2, 2023.



Kathy Martini, Clerk

September 18, 2023