

Village of Otisville

Scheduled Regular Meeting

October 2, 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, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Joel Glanton & Rick Ferguson

AUDIENCE: Anthony Easlick

MOTION was made by Vadice Burgett and was supported by John Ray 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 September 18, 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 Vadice Burgett to accept the State Standard Mileage rate when it increases or decreases.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to table the Budget Amendment 4808 to the next meeting.

CARRIED – MOTION

DISCUSSION:

Robert Jennings:

We have 48 light poles and are adding 10 on South 15. We have 3 replacements.

We met with Dan Moulton from Genesee County on the Sewer system. We will be rodding and jetting the sewer system. The grant for the front door, starting to get bids for a handicapped entrance. John Ray suggested calling Flint Builders Hardware (FBH) to get a quote for the front entrance.

Taco Bell building permits are through Construction Code; however, the signs are through Keith Pyles.

Matt Grovesteen:

Introducing Tony Easlick to the Council and hired him for a part-time police officer. We now have 5 sworn officers and 3 reserves.

We are in an Active Violent Training class tomorrow.

Kathy Martini:

I heard back from Nelson Tank (NTEC), they are an engineering consulting firm and do not bid quotes. UGS Water Solutions gave the information to their lead Director of Sales to complete the bid quote. We should hear from WGS soon.

Committee Reports:

Park Committee met and not enough time to create a 5-year plan to meet the deadline for the Resolution 2023-002 for the Genesee County Parks.

Unfinished Business:

Community Standards:

The box by Taco Hut & M-15 and main for sale signs needs to be picked up.

Wall of Fame: Ongoing

WWTP: Ongoing

Future Well 4: Waiting on flow meters

Water Tower Quotes: Waiting on a bid.

New Business:

Standard Mileage Rate: Motion passed to accept the State Standard Mileage Rate if it increases or decreases.

Utility Bills Due Date – Council approved to change the due date from the 25th to the 30th.

Budget Amendment – Tabled until the next meeting.

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to adjourn at 7:43 p.m.

Next meeting will be October 16, 2023.


Kathy Martini, Clerk

October 2, 2023