

Village of Otisville

Scheduled Regular Meeting

October 16, 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: Joel Glanton, Rick Ferguson, Jim Price, John Ray, Sherry Hemingway, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Vadice Burgett

AUDIENCE: Clayton Strobridge, Lakeville Schools

MOTION was made by John Ray and was supported by Joel Glanton to accept the agenda with a correction Eastlick to Easlick.

CARRIED — MOTION

MOTION was made by Jim Price and was supported by Sherry Hemingway to accept the minutes for October 2, 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

MOTION was made by Sherry Hemingway and was supported by Rick Ferguson to accept Lakeville Schools two liquor licenses. One for December 6th for the Hall of Honor dinner and the 2nd one for February 10th Deer Camp Dinner.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to accept Budget Amendment # 4808.

ROLL CALL - CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Joel Glanton to accept Budget Amendment # 4826 & 4827.

ROLL CALL - CARRIED – MOTION

DISCUSSION:

Clayton Strobridge:

I am here from Lakeville Schools to ask to have the two liquor licenses approved for (1) Hall of Honor dinner to be held on December 6th and (2) Deer Camp dinner to be held on February 10th. Both will be held at the Forest Township Hall.

Robert Jennings:

Hydrants Flushed and pumped down.

Light poles are in and ready to be installed.

DDA has approved 5 extra light poles, as we may extend them further South on M-15.

DDA has approved to extend sidewalks to D & L Auto.

Taco Bell is due to open the 2nd week in December if all goes according to plan.

The new truck is working out great. We purchased new floor mats and Carhart seat covers to protect the inside for resale value. We also purchased running boards for easier access to get into the truck. We are going to have the doors ceramic coated for resale value so the magnetic logo will not leave a mark on the door.

The town looks good. I will speak to 225 Jefferson and Taco Hut on blight.

Keith is now doing rental inspections.

Nate has a 15-pound restriction, so he is going to be off another 6 weeks.

Have grant money to upgrade the entrance to be handicapped accessible. Will eliminate the breezeway to install a new handicapped door along with replacing flooring and ceiling tiles.

Matt Grovesteen:

The Active Shooter training went well, no injuries and we are up to State Standards.
The street light pole needs to be tightened down at M-15 & Beecher Rds.

Kathy Martini:

Have the FOIA documents typed and will be putting them on the website.

Rick Ferguson:

Spoke with Keith Pyles and he wanted me to let the Council know that he will be doing inspections on roofing, siding, windows, shingles and permits are required.

Joel Glanton:

387/397 N State needs to have their sign secured.

John Ray:

Motor home at 226 E. Main Street needs to be removed. Matt Grovesteen will speak to home owner.

Unfinished Business:

Community Standards: 225 Jefferson & Taco Hut Blight

Wall of Fame: Ongoing (Louie Fent is on the Wall of Fame)

WWTP: Ongoing

Future Well 4: Ongoing

New Business:

Budget Amendments 4808, 4826 & 4827.

MOTION was made by Joel Glanton and was supported by John Ray to adjourn at 7:47 p.m.

Next meeting will be November 6, 2023.



Kathy Martini, Clerk

October 16, 2023