

Village of Otisville

Scheduled Regular Meeting

November 20, 2023

Meeting was called to order by President Jeff Lutze at 6:58 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, Bob Jennings, DPW, Matt Grovesteen, Chief of Police, Kathy Martini, Clerk/Secretary

ABSENT: N/A

AUDIENCE: N/A

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by John Ray and was supported by Rick Ferguson to accept the minutes for November 6, 2023, with a correction to change the \$.028 to \$0.28.

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

DISCUSSION:

Robert Jennings:

I was on vacation most of last week.

Taco Bell is due to open the 1st week in December 2023.

Will be hooking up extension cords for the Christmas trees in town. December 3rd is the lighting ceremony and there is a 25–30-foot Christmas tree that will be lit up next to the Dairy Delight and Taco Hut.

Received a proposal for the ADA Handicapped front door and entrance it was \$25,899.00 with an additional proposal on the floor in the main restroom for \$929.00. Dan and I can do most of the work to save some money.

Had a claim for a Village tree that came down at 145 Grove.

We are waiting on EGLE on Well 4.

The street lights that are out on Main Street have been called into Consumers again.

Called an electrician to change out the 11 breakers that are out on the light poles.

Three light poles will be installed.

Matt Grovesteen:

Leaving for vacation Thursday evening and will be back on December 17th. William Skellenger will be in charge.

Kathy Martini:

The Village and Township Christmas Party will be on December 8, 2023, let me know if you will be attending.

John Ray:

Spoke with Rowe regarding the \$75,000 proposal is not a bill it is a projection of what it could cost.

Joel Glanton:

There is a floating dock still in the lake and should be removed, as when it freezes it could break apart and cause harm to the snowmobilers. Suggestion was made to call the DNR.

Jim Price:

The M-15 to Life gym will be opening on Saturday, November 25, 2023.

Committee Reports: N/A

Unfinished Business:

Community Standards: Second blight letter to 225 Jefferson then 10-days will issue a ticket if not cleaned up.


Wall of Fame: Currently caught up

WWTP: Ongoing

New Business: N/A

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:35 p.m.

Next meeting will be December 4, 2023 and will be a Public Hearing for the CDBG 2025-2027 Grant.



Kathy Martini, Clerk
November 20, 2023