Village of Otisville

Scheduled Regular Meeting

February 6, 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, Rick Ferguson, Jim Price, John Ray, Matt Grovesteen, Chief of Police, Bob Jennings, DPW, Kathy Martini, Clerk/Secretary

ABSENT: Joel Glanton & Sherry Hemingway

AUDIENCE: Nichole Odette, G. C. Program Services Specialist

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

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for January 17, 2023.

CARRIED — MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to pay all bills and draw warrants for same.

ROLL CALL – CARRIED — MOTION

DISCUSSION:

Robert Jennings:

West Main is working towards compliance, Bob will work with him and report back to Council. Snow storm went well. The fuel filter on the dump truck was gelled-up; we are working on it.

Matthew Grovesteen:

One of the batteries has burnt in the cruiser. I will take it to Hank Graff for repairs, as it is under warranty.

Kathy Martini:

N/A

Council:

Village truck purchase. Vadice has contacted several dealers with no response to a quote, except Hank Graff. Jeff will contact Millington to see about getting a quote.

Street light by the library and Subway are out, the poles are in and can be replaced.

Committee Reports: N/A

Unfinished Business:

Community Standards – N/A Wall of Fame (Ongoing) – N/A

New Business:

Genesee County Home Improvement/Urgent Repair Program - Nichole Odette

The Genesee County Home Improvement & Urgent Repair Program provides qualified homeowners in Genesee County outside the City of Flint with a Deferred Payment Loan (DPL) to make needed improvements to their homes with no monthly interest or principal payments. Repairs can include roofing, windows, furnaces, wells, electrical, plumbing repairs and more. Payback is required when the owner no longer lives in the home/transfers ownership/vacates the property. If the owner is 62 years of age or older, then after five years the loan is forgiven. HUD is the Federal Tax dollars at work.

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

Next meeting will be February 21, 2023.

Kathy Martini
Kathy Martini, Clerk

February 6, 2023