# Village of Otisville

Scheduled Regular Meeting

December 4, 2023

Meeting was called to order by President Jeff Lutze at 7:00 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, Bob Jennings, DPW, William Skellenger, Lieutenant, Kathy Martini, Clerk/Secretary

ABSENT: Sherry Hemingway & Matthew Grovesteen

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Jim Price to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Joel Glanton to accept the minutes for November 20, 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

MOTION was made by John Ray and was supported by Rick Ferguson to go into Public Hearing at 7:03 p.m. for the CDBG 2025-2027 grant. Discussion to replace sidewalks.

**CARRIED - MOTION** 

MOTION was made by John Ray and was supported by Vadice Burgett to go back to regular meeting at 7:06 p.m. CARRIED – MOTION

## DISCUSSION:

Robert Jennings:

Speed sign came in that will replace the one on Wilson Road.

There were 2 green light poles that were hit on M-15. This has been turned into our insurance.

225 Jefferson has been cleaning up the blight. A ticket will be issued on Wednesday.

Dump truck running well and has salt in the bed. If no snow/ice, will be removing salt to pick up brush on Wilson Road.

Two light poles on M-15 are not working.

The raft in the lake has been moved closer to land.

Taco Bell is waiting on Consumers Energy and will be opening soon.

Planning Board meeting went well.

515 W. Main water main leak will be repaired on Thursday by Gary Mannor.

Forest Township Fire Fighters Christmas collection is \$1,160.00 to donate for families this year.

#### William Skellenger:

Caught the person who hit the 2 green light poles and a ticket has been issued. The Village has been running smooth.

## Kathy Martini:

Have the 2024 Council meeting dates in your packets.

The Village/Township Christmas party is this Friday, December 8th.

Getting quotes for a new website.

### Jeff Lutze:

Has the plow for the truck been ordered. Bob will check with Dan.

Currently too expensive to purchase a new website. Keep guotes for the future.

Unfinished Business: Ongoing

Community Standards: Blight ongoing Wall of Fame: Currently caught up

WWTP: Ongoing

New Business: N/A

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

Next meeting will be December 18, 2023

Kathy Martini
Kathy Martini, Clerk
December 4, 2023