

Village of Otisville

Regular Meeting

January 16, 2024

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, Joel Glanton, Jim Price, and Sherry Hemingway-by Phone, Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Rick Ferguson & John Ray

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 Vadice Burgett and was supported by Joel Glanton to accept the minutes for January 2, 2024 as presented.

CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price to pay all bills and draw warrants for same.

ROLL CALL – CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by Jim Price to waive the building permit fee for the new roof for 111 Kurtz/Fire Hall.

ROLL CALL – CARRIED – MOTION

Communications from Village Officials:

Bob Jennings:

Will check with Monroe on the plows.

Exhaust broke on the dump truck, will be getting it repaired.

Will be meeting with Genesee County/Dan Moulton regarding WWTP.

Matthew Grovesteen:

N/A

Kathy Martini:

I have a get-well card for everyone to sign for Rick Ferguson.

Committee Reports: N/A

Unfinished Business:

Community Standards – Bobby Jennings will get with MaryAnn Price/Keith Pyles regarding 111 W. Main.

Wall of Fame: Ongoing

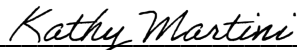
WWTP: Ongoing

New Business:

111 Kurtz/New Roof Fire Hall

Communications from Council Members: N/A

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 7:16 p.m.



Kathy Martini, Clerk

Next Meeting Date: February 5, 2024