

Village of Otisville

Regular Meeting

February 5, 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, Jim Price, John Ray, and Sherry Hemingway, by phone, Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Rick Ferguson & Joel Glanton

AUDIENCE: N/A

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

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the minutes for January 16, 2024 as presented.
ALL AYES – 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 – ALL AYES – CARRIED – MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to exclude the Small Cities & Villages meeting starting 2025 and going forward.
4 AYES - 1 NAY / CARRIED--MOTION

Communication from Village Officials:

Robert Jennings:

Storm drain on the corner of Lake/Main was put in the 1960's and the wall was 1 ½ " wide and it collapsed. Kennedys fixed the issue. I am going to try to put this on an insurance claim, which will be charged to either Village Improvement or Major Streets.

The plow was put on the 2024 pickup truck.

Dump truck is getting the plow installed.

Nathan Fuller is back to work.

Working on Well 2.

Will be installing 5 light poles and we will have 3 for back-up.

Northern Pump & Well called and said we need to contact our Commissioner to get Egle to get the flow test approved so they can finish Well 4. Michelle Davis is the Commissioner.

Matthew Grovesteen:

Called Bob and Dan the other day when the snow was starting to pile up.

Checked on Sherry Heminway's house; everything checked out fine.

It has been quiet in the Village.

A.J. and Billy are picking up hours.

Kathy Martini:

Small Cities and Villages membership dues are \$125.00 per year and we only host the meeting one time a month, 2024 membership dues have been paid. Do we want to continue paying the membership dues?

The Title VI Non-Discrimination Plan/Certification through MDOT was delinquent per Orlando Curry, Statewide Title VI Coordinator, Lansing Office of Business Development. He stated it is up to the Council if they want to approve the plan or just have it on hand.

Committee Reports: N/A

Unfinished Business:

Community Standards – Ongoing – when winter ends will look at blight.

Wall of Fame – Ongoing

WWTP – Met with Dan Moulton from Genesee County, looking to order/replace all piping and looking at getting equipment, i.e., flail mower/generator.

New Business:

Title VI Non-Discrimination Plan (MDOT) – Under discussion

Well 4 – Northern Pump & Well – Waiting on EGLE to approve Flow Test. Jeff Lutze will contact Commissioner Michelle Davis.

Main Street Storm Drain – Kennedy repaired.

Communications from Council Members:

Jeff Lutze will not be in attendance for the February 20, 2024 Council Meeting.

MOTION was made by Vadice Burgett and was supported by John Ray to adjourn at 7:56 p.m.


Kathy Martini, Clerk

Next Meeting Date: February 20, 2024