

Village of Otisville

Regular Meeting

February 20, 2024

Meeting was called to order by Pro-Tem John Ray at 7:00 p.m. in the Tom Bess, Jr., Council Chambers

PRESENT: Council Members present: Vadice Burgett, Joel Glanton, Jim Price, John Ray, and Sherry Hemingway, by phone. Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze, Rick Ferguson, Robert Jennings

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 Sherry Hemingway to accept the minutes for February 5, 2024.

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 Vadice Burgett and was supported by Jim Price to adopt the Title VI Non-Discrimination Plan

CARRIED – MOTION

Communication from Village Officials:

Matthew Grovesteen: Slezak was nominated and accepted the position of Chairman of the Board for FANG. He is from Davison Township and will represent Genesee County.

There are new drugs being distributed with xylazine and when combined with fentanyl is proven to be deadly. Narcan will not work on these drugs.

I previously met with Keith and explained the packet he needs to turn into our attorney on code enforcement issues. I received a call from Ridley regarding documentation he received from Keith Pyles which did not make sense. Suggestion was made to wait when Jeff Lutze returns from vacation to meet with Keith.

Kathy Martini: CDBG projects – The doors have been ordered for the front entrance and when the weather breaks the DPW will be pouring cement.

The 2024 pickup truck and dump truck have front blades on them.

The staff met with MERS representative, who went over the retirement benefits.

Committee Reports: N/A

Unfinished Business:
Community Standards – Ongoing
Wall of Fame – Ongoing
WWTP – Ongoing

New Business: Adopt – Title VI Non-Discrimination Plan

Communications from Council Members: N/A

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 7:18 p.m.

Kathy Martini

Kathy Martini, Clerk

Next Meeting Date: March 4, 2024