

Village of Otisville

Regular Meeting

March 4, 2024

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, Jim Price, John Ray. Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Rick Ferguson, Sherry Hemingway

AUDIENCE: N/A

MOTION was made by John Ray and was supported by Joel Glanton to accept the agenda as presented.

CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the minutes for February 20, 2024 as presented.

CARRIED – MOTION

MOTION was made BY John Ray and was supported by Jim Price to pay all bills and draw warrants for same.

ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Jim Price to Accept the Consumers Energy Resolution Standard Lighting Contract to reinstall the light pole to 500 North Street for the cost of \$100.00.

ROLL CALL - CARRIED – MOTION

Communication from Village Officials:

Robert Jennings :

Small Cities Meeting will be held Wednesday, March 6, 2024 if anyone on the Council wants to attend.

Turned into the insurance company the collapse of the storm drain on Main/Lake.

Lift station on Wilson Road has a pipe break. Installed 2 new pipes and redone the plumbing.

Due to the fire in Davison, we did not flush water mains. We will flush the water mains this week.

We will be doing 2/24-hour sewer samples to from 4 areas to determine where the heavy metals are coming from.

The sewer was pumped down on Hamil Road and we installed a new flow meter and sub-pump.

We are checking if we are permitted to use the sewer grant money for sewer road repairs, mower and tractor for the sewer plant.

A valve broke at well 2 and flooded the building. Installed new insulation and drywall in the building.

Will be fixing the water leak that is at 515 W. Main St.

Will be installing the shift cable on the 2007 pickup truck.

The new automatic doors are ordered for the front entrance and will be installed when they arrive.

Will also be pouring new concrete at the door entrance.

Will be doing the sidewalks when the weather permits.

Matthew Grovesteen : N/A

Kathy Martini : N/A

Committee Reports: N/A

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

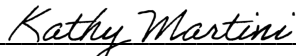
WWTP – Ongoing

New Business:

Consumers Energy Resolution – 500 North Street Light Pole

Communications from Council Members:

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:38 p.m.



Kathy Martini, Clerk

Next Meeting Date: March 18, 2024