

# Village of Otisville

Regular Meeting

March 18, 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, Jim Price, and John Ray. Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Joel Glanton, Rick Ferguson, Sherry Hemingway

AUDIENCE: Steve Boucier, Brian Flewelling and Michelle Davis

MOTION was made by John Ray and was supported by Vadice Burgett to accept the agenda as presented.

CARRIED—MOTION

MOTION was made by Jim Price and was supported by Vadice Burgett to accept the minutes for as presented for March 4, 2024.

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 Vadice Burgett to accept the Proclamation for Nation Public Safety Tele communicators Week – April 14-20, 2024.

CARRIED—MOTION

Communication from the Audience:

Michelle Davis – Commissioner 9th District – Jeff Lutze welcomed and thanked Michelle for coming to our Council Meeting. The Village has been working with EGLE on testing for our sewer project.

Michelle was asked if she could do anything to help us with this project. Michelle stated she was not familiar with EGLE, however would check into it and get back with us. Michelle said that some funds have been cut/reduced due to the funds that are available.

Steve Boucier mentioned that the Veterans federal funds have been cut to 4 area senior centers and that the Genesee County millage pays for the Veteran Services.

Brian Flewelling, Candidate for 9<sup>th</sup> District Commissioner – Stated he is from Davison, graduated Davison High School in 1995. Worked for the DPW for 13 years and Davison Fire Department for 28 years and a Fire Chief for the past 5 years. He helped rebuild the EMS system for Genesee County and has a lot of public service experience. He stated he will work to keep the taxes for our community and he will make himself available day and night. You can contact Brian at [chiefflew@outlook.com](mailto:chiefflew@outlook.com) or on his cell at 810-577-2883.

Steve Bourcier – The Memorial Day Services will be on Monday, May 27, 2024. Will be in Otter Lake at 10am at the monument by the Village Park. The parade will assemble at the Otter Lake Fire Hall

and will start at 9:45 a.m. In case of rain there will be no service. Otisville – Will be at noon in the Veteran’s Park on M-15. The parade will assemble by Forest Township Hall and it will start at 11:45 a.m. In case of rain the service will be held in the Township Hall. Hotdogs and beverages will be served following the service in the Township Hall by the Lakeville National Honor Society. The museums in both towns will be open before and after the services. This is sponsored by the Otisville American Legion Ezra-Paul Post 321.

Poppy Drives will be held on May 16<sup>th</sup> & 17<sup>th</sup> at Denny’s Supermarket and at the corner of Irish & Dodge Roads. Over the past 2 years we have raised \$10,000 dollars and 100% goes for Veterans in need. Jeff Lutze – stated it is a nice ceremony and if you haven’t attended you should.

Communication from Village Officials:

Robert Jennings – Met with Doug Scott on the WWTP, he is a consulting engineer and was impressed with our system. Looking at doing away with the back lift station and go to COE drain field, then Butternut Creek. Met with Dan Moulton on the ARPA for the WWTP regarding spending dollars for the roads, rock and mower. We need a 24-hour fridge sampler. Family Dollar is closing. The doors are in for the new entryway and we will be using the CDBG dollars for this project. The 2025-2027 CDBG dollars will be spent on sidewalks in the village.

Matthew Grovesteen – Hours are being covered by the part-time officers. It feels good to be working less hours. Jeff Lutze, Robert Jennings, Matthew Grovesteen and Keith Pyles will meet on Thursday, March 21, 2024 at 2:00pm in the Tom Bess Council room to discuss the procedures on inspections.

Kathy Martini – We met with the Auditors today for the 2022 audit.

Committee Reports:

Will be meeting in May for the Budget, Jeff Lutze said if someone from the committee is not able to attend, he will stand in for them. Drive around will be held the 2<sup>nd</sup> Meeting in May.

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

Brian Flewelling – Candidate for 9<sup>th</sup> District County Commissioner

Proclamation – National Public Safety Telecommunicators Week / April 14-20, 2024

Communications from Council Members:

N/A

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:47 p.m.



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Kathy Martini, Clerk

Next Meeting Date: April 1, 2024