

# Village of Otisville

Regular Meeting

April 15, 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, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: N/A

AUDIENCE: Andrew Babcock

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

MOTION was made by Sherry Hemingway and was supported by Rick Ferguson to accept the minutes as presented for April 1, 2024.  
CARRIED—MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray to pay all bills and draw warrants for same.  
ROLL CALL – CARRIED – MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the April 2024 Budget Amendment # 5000.  
ROLL CALL – CARRIED – MOTION

Communication from Village Officials:

Robert Jennings:

The money has been spent for the CDBG ADA front doors. We will be meeting with Genesee County on the CDBG projects on Wednesday, April 17<sup>th</sup>.

Due to the rain and Dan and Bob being off we haven't done the sewer samples.

We are still searching for a company that can test for hardness.

We will be flushing hydrants tomorrow evening.

515 W. Main water service line has been fixed. It was a small pinhole in the line.

The sewer gate is locked 90% of the time. Looking to get a grant for an automatic gate.

The fridge is in for the EGLE, it was cheaper to buy one than to pay to rent one.

Surveys are still coming in from the businesses for what they are putting into their drains.

Nate mowed Memorial Park today.

Looking at getting a quote for blacktop on Leroy and Park Streets.

Matthew Grovesteen:

There will be a meeting on at 9 a.m. on Wednesday for the 911 Surcharge, we are going to voice our concerns. John Ray, Dan Campbell and myself will be in attendance.

Will be audited for the criminal history on Wednesday at noon.

May 2024 the Federal Government will be in to audit our equipment.

Dan Campbell suggested to amend the Village of Otisville's Code Enforcement Ordinance # 165 to include the International Property Maintenance Code (IMPC). Currently we are at a standstill, due to Keith using the IMPC Code book. Suggestion was made to set up a meeting with the Ordinance Committee, Rick Ferguson, Joel Glanton, Jim Price and Robert Jennings to create a new Code Enforcement Ordinance.

The fire insurance withholding program was adopted.

Applied for a grant to cover 7 new vests for the police department, was approved for 1 vest. The cost of each vest is \$1,200.00.

Andrew Babcock and myself will be attending a dinner at the Redwood Steakhouse & Brewery on June 18<sup>th</sup> to express our appreciation and accept the grant. The cost is \$100.00 and will be taken from our Vehicle Inspection fund.

County is not picking up dead deer, they are left to rot by the roadside. The Village of Otisville's DPW will pick up dead deer if in the in the Village limits.

Kathy Martini:

The sewer testing so far has cost \$203,221.68 and have been turned into Genesee County APRA for reimbursement.

Committee Reports:

Budget Committee Met. Dan printed the Committee approved budget for the May 6<sup>th</sup> Public hearing with a memo of the approved changes with the rate & fee schedule for FY 2024-2025.

Unfinished Business:

Community Standards – Will do drive around May 20<sup>th</sup>.

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

April 2024 Budget Amendment # 5000, was approved.

Communications from Council Members:

Sherry Hemingway- Beaver Nuisance in the lake. Bob will get with Kyle Price to trap the beavers.

MOTION was made by Vadice Burgett and was supported by Joel Glanton to adjourn at 7:50 p.m.

*Kathy Martini*

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Kathy Martini, Clerk

Next Meeting Date: May 6, 2024