

# Village of Otisville

Regular Meeting

May 6, 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: Joel Glanton, Rick Ferguson, Jim Price, John Ray, and Sherry Hemingway. Dan Campbell, DPW, Kathy Martini, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Vadice Burgett & Robert Jennings

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 Rick Ferguson and was supported by Jim Price to accept the minutes as presented for April 15, 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 John Ray and was supported by Rick Ferguson to go into a Public Hearing at 7:06 p.m.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to go to a Regular Meeting at 7:16 p.m.

CARRIED – MOTION

MOTION was made by John Ray and was supported by Sherry Hemingway to accept the FY 2024-2025 Budget.

ROLL CALL – CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Joel Glanton to accept the FY 2024 -2025 Rate and Fee Schedule.

ROLL CALL – CARRIED – MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray to accept the millage rates.

ROLL CALL – CARRIED – MOTION

Communication from Village Officials:

Dan Campbell:

Will be on vacation starting 05-10-2024 through 05-22-2024.

Sewer Plant – pumps are in and will be installed. We are replacing 2 Ts in the pump house. Getting the sewer plant mowed. We are replacing the Badger Flow Meters. The telemetry is running, but not complete. The alarms are going off individually, spoke with a representative on this issue. A representative from RAFA is coming to help me get this set up correctly.

Matt Grovesteen:

John Ray, Dan Campbell and myself attended the meetings for the 9-1-1 surcharge/operational cost. The commissioners approved \$2.60 from the \$3.00 increase request to be put on the ballot. The commissioners are meeting on Wednesday, May 8<sup>th</sup> to vote on the possible \$3.00 increase request for technology.

The M-15 Rummage sale was peaceful for the Village of Otisville.

Kathy Martini: N/A

Committee Reports: N/A

Unfinished Business:

Community Standards – Ongoing

Wall of Fame – Ongoing

WWTP – Ongoing

New Business:

- A. FY 2024-2025 Budget Approval – Passed
- B. FY 2024-2025 Rate & Fee Schedule – Passed
- C. Millage Rates – Passed
- D. Public Hearing
- E. Spring Drive Around – 05-20-2024 @ 6:00 p.m.

Communications from Council Members:

275 S. State Fence needs to be around the dumpster.

MOTION was made by Joel Glanton and was supported by Rick Ferguson to adjourn at 7:30 p.m.

*Kathy Martini*

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Kathy Martini, Clerk

Next Meeting Date: May 20, 2024