

Village of Otisville

Regular Meeting

December 1, 2008

The meeting was called to order by President Bess at 7:00 p.m. at the Village Office.

PRESENT: President Tom Bess, Clerk Andrea Barden, Council Members: Corinne Gulash, Sherry Hemingway, Jeff Lutze, Jim Price, and John Ray, Village Manager David Tatrow, and Police Chief Matt Grovesteen

ABSENT: None

GUESTS: Bob & Lois Price, Mark Martin, Doris Martin, Scott Bowdex—Republic, Marie Lewis, Dan Garman—Richfield, Merle Wetherwax, Cecil and Berniece Garnsey, and Rick Ferguson

SWORN IN: Richard Ferguson, to fill Arden Hudson's position

ACKNOWLEDGED: THE 2008 WALL OF FAME INDUCTEES

MOTION was made by LUTZE and was supported by HEMINGWAY to adopt the Village Resolution No. 2008-09 A tribute to the 1951 Otisville High School Track Team 9 members that earned the right to compete in the state finals in Ann Arbor and said resolution to hang on the same wall as the wall of fame.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by PRICE to accept the minutes as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to pay all bills and draw warrants for same.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to accept the Police Report as presented.

CARRIED—ALL YEAS

SOLID WASTE: TABULATION OF BIDS

MOTION was made by RAY and was supported by LUTZE to take the alternate Richfield Management bid of 2009: \$8.51, 2010: \$8.68, and 2011: \$8.85, with fuel charge—Reduced rates if no bond.

CARRIED—ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:52 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

December 15, 2008