

Village of Otisville

Regular Meeting

February 2, 2009

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

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

ABSENT: Jeff Lutze, and Rick Ferguson

AUDIENCE: Barbara Maxfield, and Charles Daenzer

MOTION was made by PRICE and was supported by RAY to accept the minutes as presented for last meeting.

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 PRICE to accept the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to approve the liquor license for the Athletic Boosters Millionaire Party to be held on Feb. 28th, 2009.

CARRIED—ROLL CALL—ALL YEAS

BUILDING COMMITTEE APPOINTED: John Ray, Chairman, Jim Price, and Rick Ferguson

MOTION was made by GULASH and was supported by HEMINGWAY that Mr. Piet & Mr. Morgan be sent a letter since they did not respond to the first letter.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to allow David Tatrow, Tom Bess, Jr., Jeff Lutze, and Andrea Barden to sign the authorized signature card for Genesee County Community Development Block Grant Program on behalf of the Village of Otisville.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by PRICE to adjourn at 8:02 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

March 2, 2009