

Village of Otisville

Regular Meeting

April 6, 2009

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

PRESENT: President Tom Bess, Clerk Andrea Barden, Council Members: Jeff Lutze, Jim Price, Sherry Hemingway, Rick Ferguson, Corinne Gulash, and John Ray, Robert Jennings, DPW, and Police Chief Matt Grovesteen.

ABSENT: David Tatrow, Village Manager

AUDIENCE: Charles Daenzer, Charles Shanks, Rodney Piet, and Otisville Assy. Of God's Youth Pastor

MOTION was made by LUTZE and was supported by HEMINGWAY to accept the minutes as presented.

CARRIED—ALL YEAS

CORINNE GULASH ENTERED.

MOTION was made by GULASH and was supported by FERGUSON to pay all bills and draw warrants for same.

JOHN RAY ENTERED.

CARRIED--ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to waive fee for Otisville Assy. Of God to go door to door to follow up on a survey that they will be mailing out to village residents.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to allow Mr. Piet to come back in 90 days to reaffirm that the exterior is all closed up and back in 6 months with an update

CARRIED-ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY that we adopt the Proposed Ordinance #203 Water Ordinance as presented.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:40 p.m.
CARRIED—ROLL CALL—ALL YEAS

Andrea M. Barden, Clerk

April 20, 2009