

Village of Otisville

Regular Meeting

June 1st, 2009

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, Jeff Lutze, John Ray and Jim Price, Village Manager David Tatrow, and Police Chief Matt Grovesteen.

ABSENT: Rick Ferguson, and Sherry Hemingway

AUDIENCE: Leonard Carpenter, Barbara Maxfield, Charlie Daenzer, and Mike Harmon

MOTION was made by PRICE and was supported by LUTZE for approval of the last minutes as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

CORINNE GULASH ENTERED 7:07 P.M.

MOTION was made by RAY and was supported by PRICE to accept the Zoning Board of Appeals minutes of the June 18th Public Hearing for Center Park Apartments.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH for approval of the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE that the Wage and Benefits Package e distributed to all employees and council members.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adopt Resolution No. 2009-02 to honor the Otisville Lions Club for all that they do to serve our community.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:45 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

June 15th, 2009