VILLAGE OF OTISVILLE

Regular Meeting

November 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: Jeff Lutze, Jim Price, John Ray, Corinne Gulash, and Rick Ferguson, and Police Chief Matt Grovesteen.

ABSENT: Sherry Hemingway, and Dave Tatrow

AUDIENCE: Charlie Daenzer, and Barb Maxfield

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

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

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:36 p.m.

Respectively Submitted,

Andrea M. Barden, Clerk

November 16, 2009