

Village of Otisville

Regular Meeting

December 21, 2009

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

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

ABSENT: Corinne Gulash, and Sherry Hemingway

GUESTS: Genesee County Sheriff Deputies Richard Cronkright, Jason Erbe, and Tom Zak, and Sergeant Tom Pyles

MOTION was made by LUTZE and was supported by FERGUSON to accept the minutes of the last meeting 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 PRICE and was supported by RAY to accept the Finance Report as presented.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to adopt Resolution 2009-4 A Resolution Recognizing Outstanding Law Enforcement In The Community.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 7:22 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

January 4th, 2010