

Village of Otisville

Regular Meeting

January 4, 2010

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

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

ABSENT: Rick Ferguson

AUDIENCE: Barbara Maxfield, Gary Heusted & Steve Newman from the Rhythm Rodders car cruise, and Leonard Carpenter

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

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 RAY and was supported by HEMINGWAY to allow the Rhythm Rodders to use Park St. and Part of E. Main St. on Wednesday nights from 4-9 p.m. in June, July, and August, 2010 for their car cruise.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to appoint Corinne Gulash to chair the recreational Committee with Forest Township.

CARRIED—ALL YEAS

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

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to adopt Resolution #2010-01 approving the expenditure of \$78,116 from the "Village Improvement Fund" 401990999000 for the purpose of resurfacing E. Main Street in the Fiscal year 2012.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 8:03 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

January 21st, 2009