

Village of Otisville

Regular Minutes

January 19, 2010

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

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

ABSENT: Jeff Lutze

AUDIENCE: David McDonald, and Barbara Maxfield

MOTION was made by GULASH and was supported by PRICE to approve the minutes as presented with spelling corrections.

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 GULASH and was supported by PRICE to accept the Finance Report (Expense Report) as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by GULASH to allow the Lakeville Athletic Boosters to pull a liquor permit for a Vegas Night to be held on February 27, 2010 at the Forest Twp. Hall.

MOTION was made by GULASH and was supported by HEMINGWAY to appoint Chuck Seeley to the DDA Board.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to adjourn at 7:40 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

February 1, 2010