

# Village of Otisville

## Regular Meeting

## July 5<sup>th</sup>, 2010

The meeting was called to order at 7:05 p.m. by President Bess at the Village Office.

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

ABSENT: Corinne Gulash

AUDIENCE: Barbara Maxfield, and Charlie Daenzer

Ferguson entered 7:05 p.m.

MOTION was made by FERGUSON and was supported by HEMINGWAY to accept the minutes as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

Jeff Lutze entered 7:10 p.m.

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

CARRIED—ALL YEAS

John Ray entered 7:20 p.m.

MOTION was made by FERGUSON and was supported by LUTZE to adopt Budget Resolution #09-10-03 to add \$200 to Budget in the amount of \$200 to cover cost of agent fees money to come from Fund Balance.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE to adopt Budget Resolution #09-10-03 to add \$5,255.40 to the Sewer Account Transfers Out which is 5% to Sewer Cim. Restricted account # 590965999590

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE to authorize Village Manager Tatrow, Resolution 2-10-02, to purchase property at 400 S. State a foreclosed property, parcel 09-28-200-15 at a cost of \$2,359.08 with money to come from Village Improvement Fund and request reimbursement from D.D.A.

ROLL CALL: HEMINGWAY—YES, RAY—YES, PRICE—YES, FERGUSON—YES, LUTZE—NO, BESS—NO

CARRIED—YES—4, NO—2

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:05 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

July 19<sup>th</sup>, 2010