Village of Otisville

Regular Meeting

August 2, 2010

The meeting was called to order at 7:00 p.m. by President Pro-Tem Corinne Gulash at the Village Office.

PRESENT: John Ray, Jim Price, Sherry Hemingway, Corinne Gulash, Jeff Lutze, Rick Ferguson, Village Manager David Tatrow, Clerk Andrea Barden, and Chief Matt Grovesteen.

ASENT: Tom Bess, Jr.

GUESTS: Leonard Carpenter, Charlie Daenzer, Barbara Maxfield, & Robert VanWormer

MOTION was made by FERGUSON and was supported by PRICE for approval of last 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 LUTZE and was supported by HEMINGWAY to accept the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY that Dave contact Ridley to see if something can be done with Jonathan Moore's situation.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by LUTZE that Dave contact Charles Shanks about his rental house and see if he is at least going to get it waterproofed. CARRIED—ALL YEAS

DRAFT No. 2 Proposed Vacant Structure Ordinance will be addressed at the next meeting.

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:55 p.m.

CARRIED—ALL YEAS

Androo	1/	Dordon	Clark
Andrea	IVI.	Barden,	Clerk