

# Village of Otisville

## Z.B.A./Regular Meeting Forest Twp. Variance

February 7<sup>th</sup>, 2011

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

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

ABSENT: Gordon Barden, for Z.B.A. Meeting

AUDIENCE: Leonard Carpenter, Howard Durocher, Val Pace, Charlie Daenzer, Tony Buttler, and James Kimes (7:05 p.m.)

Zoning Board of Appeals: Request from Forest Township Supervisor Val Pace for a variance on the setback requirements that would allow them to construct new handicap rest room facilities at the township hall located at 128 E. Main Street, Otisville, Michigan which would bring them into compliance.

MOTION was made by LUTZE and was supported by HEMINGWAY to allow variance for the addition of restrooms to the Forest Township Hall.

CARRIED—ROLL CALL—ALL YEAS

Zoning Board of Appeals meeting closed.

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

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to allow the names of Tom Bess, Matt Grovesteen, Randy Smith, and Dave Uptegrove to sign for equipment from the Home Land Security Grant for Police and Fire Departments..

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to give the Police Department permission to support the fire department when they are on duty.  
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to extend Medical Marihuana Moratorium for 6 more months.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to approve the use of the Village Streets and Memorial Park for the Memorial Day Celebration sponsored by the American Legion. Parade 11:45 a.m. and Service 12:00 p.m.  
CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by FERGUSON to hold the Village Election on September 13<sup>th</sup>, 2011 at the Forest Township Hall.  
CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to approve the use of East Main Street for a Farmer's Market on Wednesdays.  
CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to accept the bid from Rick Ferguson on proposed office improvements put in sink, cupboards, coffee machine, toilet, and water fountain.  
CARRIED—ROLL CALL—LUTZE—YES, GULASH—YES, FERGUSON—ABSTAIN, PRICE—YES, RAY—YES, HEMINGWAY—YES, AND BESS—YES  
6—YES, AND 1—ABSTAIN

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:45 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

February 22<sup>nd</sup>, 2011