

Village of Otisville

Regular Meeting

April 18, 2011

The meeting was called to order at 7:04 p.m. by President Pro-Tem Gulash at the Village Office.

PRESENT: John Ray, Corinne Gulash, Jim Price, Jeff Lutze, Rick Ferguson, Dave Tatrow, Village Manager, Andrea Barden, Clerk, Matt Grovesteen, Police Chief, and Tom Bess, Jr. at 7:14 p.m.

ABSENT: Sherry Hemingway

AUDIENCE: Barbara Maxfield, and Charlie Daenzer

MOTION was made by LUTZE and was supported by FERGUSON to approve the minutes as presented.

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 LUTZE and was supported by RAY to accept the Finance Report as presented.

CARRIED—ALL YEAS

President Bess, entered 7:14 p.m. and finished conducting the meeting.

MOTION was made by FERGUSON and was supported by GULASH to install used pole and light for Village Parking Lot at a cost of \$3,500.00 with money to be 50/50 split between Sewer and Water.

CARRIED—ROLL CALL: Ray—No, Price—Yes, Lutze—Yes, Gulash—Yes, Ferguson—Yes, and Bess—Yes. Votes: YES—5, and NO—1

MOTION was made by GULASH and was supported by LUTZE to enter into Inter Local Agreement with Davison Township to be paid back at a later date, since Forest Township declined our offer.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 8:14 p.m..
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

May 2nd, 2011