

## **Village of Otisville**

### **Regular Meeting**

**September 6, 2011**

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

**PRESENT:** Tom Bess, Jr., John Ray, Jeff Lutze, Corinne Gulash, Jim Price, Sherry Hemingway, Andrea Barden, Clerk, Bob Jennings, DPW Superintendent, and Matt Grovesteen, Police Chief.

**ABSENT:** Rick Ferguson

**AUDIENCE:** Charlie Daenzer

**MOTION** was made by **PRICE** and was supported by **HEMINGWAY** to approve the minutes of last meeting as presented.

**CARRIED—ALL YEAS**

**MOTION** was made by **RAY** and was supported by **LUTZE** to pay all bills and draw warrants for same.

**CARRIED—ROLL CALL—ALL YEAS**

**MOTION** was made by **RAY** and was supported by **LUTZE** to authorize Andrea to do whatever we have to do with the Revenue Sharing Benchmark program to keep our Revenue Sharing money in tact and bring in place by October 1<sup>st</sup>, 2011.

A discussion was held on the Liquor License Request for Gerald Marsh Enterprises to change from Class B to Class C License through the State of Michigan. Matt will call the State Liquor Control Commission to see why he did not get an L-1636 Report and will update at the next meeting.

**MOTION** was made by **LUTZE** and was supported by **GULASH** to extend the 6 Month Moratorium on the Medical Marihuana for another 6 months.

**CARRIED—ROLL CALL—ALL YEAS**

**MOTION** was made by **RAY** and was supported by **LUTZE** to accept the recommendation from Doug Pickett to accept one of the three versions that he has already written for the Medical Marihuana to be addressed in the Zoning Ordinance.

MOTION was made by PRICE and was supported by GULASH to accept the Planning Commission Recommendation to replace Bob Jennings position with Dan Campbell to sit on the Planning Commission.

CARRIED—ROLL CALL—ALL YEAS

EXECUTIVE SESSION called by President Bess to address a Police Issue and Employee Issue

MOTION was made by LUTZE and supported by RAY to adjourn at 7:50 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

September 19, 2011