

Village of Otisville

Regular Meeting

November 7, 2011

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

PRESENT: Tom Bess, Jr., Council Members: John Ray, Jim Price, Corinne Gulash, Jeff Lutze, Rick Ferguson, Andrea Barden, Clerk, Bob Jennings, DPW Superintendent, and Matt Grovesteen, Police Chief.

ABSENT: NONE

GUESTS: Barbara Maxfield, and Charlie Daenzer

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

COMMUNITY STANDARDS:

Update on 350 S. State, has 30 days to clean up area

Update on 323 Lake St., is waiting for new windows and doors so it can be inspected

Update on 337 N. State, Rite Aid, with Bob to send letter on storage unit being removed

MOTION was made by RAY and supported by LUTZE to put notice to Rite Aid in the form of a letter that they are in violation of ordinance with outside storage container.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by PRICE to institute the ability to use debit cards for Sewer, Water, and Garbage payments with the customer to pay the 3.25% Convenience Fee that will be charged.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY that we accept the prioritized list of projects that were suggested at the last meeting for the CDBG Program as follows:

1. Sidewalks: East side of M15 Repair and/or Replace old, or new section along Athletic Street by Center Park Apartments, or new along Center Street from Wilson Road going North on East Side. Up to \$11,571.00 and check on trees being planted.
2. Trees—planting and removing
3. Park Benches and Trash Receptacles for Main Street, Downtown area
4. Storm Sewers/Catch Basins replaced
5. Acquisition of Real Property: 142 S. State, Piet, Old Belkola’s Restaurant
6. Demolition and Clearance of Real Property, 142 S. State, Piets, Old Belkola’s Restaurant
7. Street Lighting
8. Pathway for Rails to Trails: Look into connecting our Griswold Park to Pettit Ball Field
9. Fencing of Griswold Park
10. Playground Equipment for Griswold Park
11. Code Enforcement Activities: Cats on Lake Street
12. East Main Street Project from Forest Township Hall to Wilson Road
13. Phase II of Forest Township Project—Parking Lot with Pier going onto the lake-- \$200,000. Has special filter to purify rain water from parking lot to filter before it goes into the lake.
14. Wilson Road from Main Street to the Village Limits and replace 2” Sewer line.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by Lutze and was supported by HEMINGWAY to not join the Genesee County Metropolitan Planning.

ROLL CALL—ALL NAYS—NOT PASSED

MOTION was made by LUTZE and was supported by RAY to adjourn at 8:10 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

November 21st, 2011