Village of Otisville

Regular Meeting

April 16, 2012

The meeting was called to order at 6:05 p.m. by President Bess at the Village Office so as to take the annual tour of the village for blight and unlicensed or inoperable vehicles.

PRESENT FOR TOUR: Tom Bess, Jr., Jim Price, Sherry Hemingway, Rick Ferguson, Paul Harmon, Bob Jennings, DPW Supt., and Matt Grovesteen, Police Chief.

The meeting continued at the Village Office at 7:00 p.m. for Z.B.A. Public Hearing and Regular Meeting.

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

ABSENT: None

AUDIENCE: Gary Heusted and grandson John, Marianne Price, Mark Martin, Laura Gill, Tammy Suida, and Pat Gleason, Genesee County Commissioner.

MOTION was made by RAY and was supported by LUTZE to go into the Zoning Board of Appeals to address a variance for the number parking spaces needed for Denny's Market. CARRIED—ALL YEAS 7:05 P.M.

MOTION was made by LUTZE and was supported by PRICE to give Denny's Market the requested Variance to eliminate 16 regular spaces (no handicap spaces will be deleted). CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY AND was supported by FERGUSON to close the Zoning Board of Appeals Meeting. CARRIED—ALL YEAS MOTION was made by HEMINGWAY and was supported by PRICE to accept the minutes as presented. CARRIED—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to pay all bills and draw warrants for same. CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to accept the Finance Report (Balance Sheet) as presented. CARRIED—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to allow the Rhythm Rodders from Otter Lake to use the Village Streets on Wednesday nights from 5 p.m. to dusk for a Car Cruise for the months of June, July and August. CARRIED—ALL YEAS

Mark Martin, Forest Township Supervisor, would like to see the Police Committee investigate a joint effort in police protection with the village as part of the revenue sharing projects and see how much coverage could be obtained with approximately \$48,000 from Forest Township.

MOTION was made by LUTZE and was supported by HEMINGWAY to get Attorney Ridley Nimmo involved as far as the cat situation on Lake St. with Pittengers and see what we can do or get done.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by PRICE and was supported by LUTZE to allow Lloyd Stevens 60 days to replace two (2) front windows in apartments above Ada's. CARRIED—ALL YEAS

Community Standards: Bob Jennings gave update on cars in front yard for sale, junk cars, and dismantled vehicles to be removed and recommended that they be turned over to the police department to be handled as letters had been written and next step would be to ticket.

Pat Gleason, Genesee County Board of Commissioners, announced he is running for 48th State Representative.

MOTION was made by LUTZE and supported by RAY to accept the Police Report as presented. CARRIED—ALL YEAS

MOTION was made by HARMON and was supported by LUTZE that the Village of Otisville also supports leaving the outlying courts as they are now. CARRIED—ROLL CALL—ALL YEAS MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:35 p.m. CARRIED—ROLL CALL—ALL YEAS

Andrea M. Barden, Clerk

<u>May 7th, 2012</u>