

# Village of Otisville

Regular Meeting

May 21<sup>st</sup>, 2012

The meeting was called to order by President Bess at 7:01 p.m. at the Village Office.

PRESENT: Tom Bess, Jr., President, Council Members: Jim Price, John Ray, Sherry Hemingway, Paul Harmon, Rick Ferguson, and Jeff Lutze (7:05 p.m. entered), Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: Eli Gonzales and Jim Grant, from MTA, and Barbara Maxfield

MOTION was made by HEMINGWAY and was presented by PRICE to accept 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 HARMON and was supported by FERGUSON to accept the Finance Report as presented.

CARRIED—ALL YEAS

JEFF LUTZE: ENTERED 7:05 P.M.

Bob Jennings updated Rhythm Rodders using Memorial Park every Wednesday evening for car show for months of June, July and August and they will have portajohns.

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

CARRIED—ALL YEAS

MEMORIAL DAY PARADE: Monday, May 28<sup>th</sup>, 2012, 12:00 Noon parade from Township Hall to Memorial Park.

MOTION was made by PRICE and was supported by HEMINGWAY to authorize the clerk to purchase accounting program from Pontem at a cost of \$6,550.00 with money to be taken out of General, Sewer & Water equally.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to have the Seventh Day Adventist to pick one (1) week out of June, July and August per Village Council and let us know the date.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 8:00 p.m.

CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

June 4<sup>th</sup>, 2012