Village of Otisville

Regular Meeting

August 6th, 2012

The meeting was called to order at 7:00 p.m. by President Tom Bess at the village office.

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

ABSENT: Paul Harmon

AUDIENCE: Barbara Maxfield, Charlie Daenzer, and the Bess Grandchildren

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION: Negotiations with Forest Twp. will be debated when we have a full council.

SKATE BOARD PARK: Park Committee to look at and make recommendation on what to do as far as fixing up or taking down.

MOTION was made by LUTZE and was supported by PRICE to approve the Otisville Fun Days to use Park St & Memorial Park and village streets for car cruise.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:56 p.m. CARRIED—ALL YEAS

Andrea M. Barden, Clerk

August 20th, 2012