

# Village of Otisville

Regular Meeting

October 1, 2012

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

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

ABSENT: NONE

AUDIENCE: Leonard Carpenter, Barb Maxfield, and Daryl Banyas

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

CARRIED—ROLL CALL—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

Historical Society Represented by Daryl Banyas and Leonard Carpenter presented a Certificate of Appreciation for all the Village has done and provided to get the museum going.

DISCUSSION ON POLICE COVERAGE FOR FOREST TOWNSHIP: ROUND TABLE

MOTION was made by LUTZE and was supported by RAY that Matt Grovesteen, Police Chief and the Police Committee work together to draw up tentative contract and bring back to this board and if approved it would go to our lawyer, and then if approved go to Forest Township.

CARRIED—ROLL CALL—YES—6, AND NO—1

COMMUNITY STANDARDS: M15/Athletic Street, all cleaned up, across from the township hall is going to need a letter, and Gene's place is accumulating things outside the garage.

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

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Andrea M. Barden, Clerk

October 15, 2012