

# Village of Otisville

Regular Meeting

October 15, 2012

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

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

ABSENT: Rick Ferguson

AUDIENCE: Barbara Maxfield, David Lewis, Gary Heusted, Tom Burns, and Steve Heusted.

MOTION was made by PRICE and was supported by LUTZE 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

MOTION was made by PRICE and was supported by LUTZE to approve the Finance Report as presented.  
CARRIED—ALL YEAS

A donation of \$300 was made by the Rhythm Rodders to the Village of Otisville Flower Fund to keep our Memorial Park beautiful. This was in appreciation of them being able to host the car show in the park this summer.

DISCUSSIONS: Police Services Contract between the Village of Otisville and Forest Township.

MOTION was made by LUTZE and was supported by HEMINGWAY to allow Travis Phillips to have two (2) ducks at one time to be enforced by the Chief of Police.  
CARRIED: 5 YEAS, AND 1 NAY

MOTION was made by LUTZE and was supported by RAY to adjourn at 8:30 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk  
November 5<sup>th</sup>, 2012