

Village of Otisville

Regular Meeting

November 5, 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: James Price, Jeff Lutze, Sherry Hemingway, Rick Ferguson, and Paul Harmon, Andrea Barden, Clerk, Bob Jennings, DPW Supt., and Matt Grovesteen, Police Chief.

A BSENT: John Ray

AUDIENCE: Barbara Maxfield, David Lewis, Charlie Daenzer, and Leonard Carpenter

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

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

Paul Harmon Entered—7:11 P.M.

CARRIED—ROLL CALL—ALL YEAS

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

CARRIED—ALL YEAS

DISCUSSION: POLICE SERVICE TO FOREST TOWNSHIP

If we proceed with offering contract, it should have a specified time limit, for example: 1 year
As the township has stated at this time, that there are no funds available, there is no reason to proceed with proposed contract. If they come forward with the funds, then the village will again look into contract.

MOTION was made by LUTZE and was supported by PRICE to add Fang payment of \$573.56
To bill list with money to come out of the drug list and general fund balance.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:47 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk
November 19, 2012

