

## Village of Otisville

Regular Meeting

December 2<sup>nd</sup>, 2013

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

PRESENT: Tom Bess, Jr., President, Council Members: Jim Price, Sherry Hemingway, Jeff Lutze, Paul Harmon, John Ray, and Rick Ferguson, Dan Campbell, Assistant D.P.W. Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: Barb Maxfield, Kaitlyn Burgett, and Charlie Daenzer

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

KAITLYN BURGETT, LAKEVILLE HIGH SCHOOL, requested having more to do in our area for the youths. For example, there could be a Volleyball down by the beach. Rick Ferguson, chairman of the parks committee will work with her to see what might be available and a cost.

MOTION was made by LUTZE and was supported by FERGUSON to have the tree checked in the Southend of Memorial Park by Zach's Tree Service to see if it can be saved or dropped at a cost of no more than \$300.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and supported by HEMINGWAY to accept the Police Report with corrections.

CARRIED—ALL YEAS

SHERRY HEMINGWAY GAVE FINANCE COMMITTEE REPORT ON THE AUDIT. Shavonn Pittman from Lewis & Knopf gave a power point presentation on the June 30<sup>th</sup>, 2013 audit that is now completed. Archie has reviewed the audit and made a couple of corrections, including adding the MERS information.

JEFF LUTZE GAVE PERSONNEL COMMITTEE REPORT ON DAVE TATROW'S REVIEW OF THE BLUE CROSS BLUE SHIELD HEALTH INSURANCE AND THE MERS. He will provide the council with numbers only and will not give us recommendations.

RENTAL POLICY: WATER SHUT-OFF POLICY – ADDED OWNER/AND OR TENANT CAN PAY WATER DEPOSIT.

MOTION was made by LUTZE and was supported by FERGUSON to adopt the Name Change and Rental Property Utility Billing Policy.  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:35 p.m.

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Andrea M. Barden, Clerk

December 16, 2013