

Village of Otisville

Regular Meeting

August 5th, 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: Sherry Hemingway, Paul Harmon, Jim Price, and Rick Ferguson, Bob Jennings, DPW Supt., and Andrea Barden, Clerk

ABSENT: Jeff Lutze, John Ray, and Matt Grovesteen

AUDIENCE: Barbara Maxfield, and David Lewis

MOTION was made by HARMON and was supported by PRICE to accept 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.

CARRIED—ROLL CALL: HEMINGWAY—YES, PRICE—YES, FERGUSON—YES, HARMON—ABSTAIN, BESS—YES, 4—YES, AND 1—ABSTAIN

MOTION was made by PRICE and was supported by FERGUSON to purchase the 2013 Kubota at a cost of \$31,696 less trade in of the 1996 Kubota of \$7,500 making actual cost \$24,196 with money to come from the New Equipment Fund.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by PRICE and was supported by HEMINGWAY to pass a Resolution to ask Genesee County for closing of Wilson Road @ intersections Center St., Oak Road, Henderson Road and Washburn Road through Forest Twp. for 5K Run/Walk.

CARRIED—ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to adjourn at 8:00 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

August 19th, 2013