

Village of Otisville

Regular Meeting

November 4, 2013

The meeting was called to order at 7:00 p.m. by President Tom Bess, Jr. at the village office.

PRESENT: Tom Bess, Jr., President, Council Members: Sherry Hemingway, Jim Price, Rick Ferguson, Jeff Lutze, and Paul Harmon, Dan Campbell, Asst. D.P.W., Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: John Ray

AUDIENCE: Barbara Maxfield, and Charlie Daenzer

MOTION was made by FERGUSON and was supported by LUTZE to accept the minutes as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY that the president will hold the liaison position for the Emergency Management Plan.

CARRIED—ALL YEAS

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

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON that the Ordinance Committee to look at Animal Control Ordinance for review. (walking dogs and owners not picking up deposits)

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to not participate in the Genesee County Metropolitan Alliance this year due to shortage of funds.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to remain the Gain program with the cost of \$500 for membership to come from leftover Fun Days monies not spent.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:45 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

November 18th, 2013