

Village of Otisville

Regular Meeting/CDBG Public Needs Hearing

October 20, 2014

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: Rick Ferguson, Jim Price, Paul Harmon, John Ray, and Sherry Hemingway, Bob Jennings DPW Supt., Andrea Barden, Clerk and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze

AUDIENCE: Charlie Daenzer, Mark Merriam, and Barbara Maxfield

MOTION was made by HEMINGWAY and was supported by PRICE to go into CDBG Public Needs Hearing for any comments or suggestions.

CARRIED--ALL YEAS

Discussion on list with additions of fire hydrants, and Handicap Accessible entrance to Village Office Building

MOTION was made by HEMINGWAY and was supported by PRICE to go back into regular session.

CARRIED--ALL YEAS

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

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to adopt the list of projects submitted for CDBG Public Needs Hearing.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to allow Bob to submit the 2014/2015 Scrap Tire Program Letter of Intent to the State of MI DEQ prepared by Rowe Engineering.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to accept the June 30th, 2014 Audit Report from Lewis and Knopf.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to adjourn at 8:02 p.m.
CARRIED--ALL YEAS

Andrea M. Barden, Clerk

November 3, 2014

Attachment: CDBG Public Hearings Needs List