

Village of Otisville

Regular Meeting

April 24, 2014

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

PRESENT: Tom Bess, Jr., President, Council Members: Jim Price, Sherry Hemingway, Jeff Lutze, and Paul Harmon (7:10p.m.), Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: John Ray, and Rick Ferguson

AUDIENCE: Steve Bourcier and Bob Jennings (Maplewood)

MOTION was made by PRICE and was supported by HEMINGWAY to accept the last minutes as presented.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

MEMORIAL DAY SERVICE: Monday, May 26th, Noon, Lineup at 11:45 a.m. at Forest Township Hall with Otisville Police Department to lead parade to park.

DISCUSSION: Water and Sewer Committee recommends a \$3.20 raise to ready to serve charge for Sewer to make it closer to waters ready to serve.

Village Tour of Village: Monday, May 19th meeting, starting at 6:00 p.m.

MOTION was made by LUTZE and was supported by HEMINGWAY to approve Jennifer Long from Frankenmuth Credit Union be appointed to the DDA to fill Chuck Keeley's position.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to approve the Finance Report as presented.

CARRIED--ALL YEAS

MOTION was made by LUTZE and was supported by PRICE to adjourn at 7:47 p.m.
CARRIED--ALL YEAS

Andrea M. Barden, Clerk

May 5th, 2014