

Village of Otisville

Regular Meeting

July 7, 2014

The meeting was 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, Jeff Lutze, Paul Harmon, Rick Ferguson, John Ray, and Sherry Hemingway (entered 7:04 p.m.), Dan Campbell, DPW Asst. Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Bob Jennings

AUDIENCE: Leonard Carpenter, and David W. Martin, Candidate for 9th Dist., Gen. Co. Com.

MOTION was made by PRICE and was supported by FERGUSON for approval of the minutes.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

SHERRY HEMINGWAY ENTERED 7:04 P.M.

DAVID MARTIN INTRODUCED HIMSELF AS CANDIDATE FOR COMMISSIONER FOR THE 9TH DIST.

MOTION was made by RAY and was supported by LUTZE for police chief to be given \$1.00 an hour pay raise to \$15.00 per hour.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adopt Budget Amendment #2013/2014-030 for income adjustments for end of the year.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by LUTZE to adopt Budget Amendment 2014/15-004 to transfer Police Dept. 2013/2014 Budget Balance of \$2,982.15 to New Equipment Police.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON to adopt Budget Amendment 2014/15-002 to transfer \$19,300 from Police Equipment Replacement in General Restricted to 2014/15 Budget Police New Equipment.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to adopt Resolution #2014-2015-001 to purchase 2015 Ford Police car at a total cost of \$28,232.10, Police Dept. had \$19,300 cash on hand, leaving shortfall of \$8,932.10 which will be borrowed from Sanitary Sewer Fund Savings at interest of 1/2% year for four (4) years.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to advertise to go out for bids in The Millington Herald/LakeVille Messenger paper and the Cass River Trader with bids on the 2006 Chevrolet Impala to be submitted by August 1st.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:48 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

July 21, 2014