

Village of Otisville

Regular Meeting

January 20, 2015

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: Jeff Lutze, Jim Price, John Ray, and Richard Ferguson, Dan Campbell, Asst. DPW Supt., Andrea Barden, Clerk, and Lt. Randy Smith, Police Dept.

ABSENT: Paul Harmon, Sherry Hemingway, Robert Jennings, and Matt Grovesteen

AUDIENCE: None

MOTION was made by PRICE and supported by LUTZE to accept the minutes as presented.
CARRIED--ALL YEAS

MOTION was made by RAY and was supported by LUTZE to pay all bills and draw warrants for same.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to adopt Ordinance No. 212 with Consumers Energy for 30 year electrical franchise.
CARRIED--ROLL CALL--ALL YEAS (SEE ATTACHED)

MOTION was made by RAY and was supported by LUTZE to pay 50% of Matt Grovesteen's telephone bill in the amount of \$40.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 8:32 a.m.
CARRIED--ALL YEAS

Andrea M. Barden, Clerk

February 2nd, 2015