

Village of Otisville

Regular Meeting

July 6, 2015

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

PRESENT: President Tom Bess, Jr., Council Members: Jim Price, Paul Harmon, Rick Ferguson, Sherry Hemingway, and John Ray, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Randy Smith.

ABSENT: Jeff Lutze, and Matt Grovesteen

AUDIENCE: Dan & Sherry Perry, Barbara Maxfield, and Gordon Barden (7:02 p.m.)

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

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 FERGUSON and was supported by HARMON to send a letter to Forest Township and voice our concerns about putting an accessory building up before a house is put on the property.

CARRIED: ROLL CALL: HEMINGWAY--YES, RAY--NO, PRICE--NO, FERGUSON--YES, HARMON--YES, AND BESS--YES, 4--YES AND 2--NO, CARRIED

MOTION was made by HEMINGWAY and was supported by PRICE to adopt Budget Amendment No. 2014/15-27 (see attached) to add revenues to budget totaling \$59,712.73.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to adjourn at 8:26 p.m.

Andrea M. Barden, Clerk

July 20th, 2015