

Village of Otisville

Regular Meeting

December 21, 2015

The meeting was called to order at 7:00 p.m. by President Jeff Lutze at the village office.

PRESENT: Jeff Lutze, President, Sherry Hemingway, Jim Price, Paul Harmon, John Ray and Rick Ferguson (7:10 p.m.), Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: Gary Natske, Jim Kimes, and Barb & Jim Maxfield

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

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

DECISION ON VACANT COUNCIL POSITION WILL BE MADE AT JANUARY 19TH MEETING
(TUESDAY)

RICK FERGUSON ENTERED 7:10 P.M.

MOTION was made by RAY and was supported by HEMINGWAY to purchase vests at a cost of \$2762.50 (up to \$3,000) with money to come from Walmart Grant and Police State Salvage Restricted Fund. Grant money will go back into Police Equipment Replacement Fund.
CARRIED--ROLL CALL--ALL YEAS.

MOTION was made by HARMON and was supported by FERGUSON to send letter to WALMART acknowledging we are a village and approve the submission of this grant for the vests.
CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HARMON to transfer \$402.73 from Police Restricted State Vehicle Inspection Fund to Police Uniforms.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to give employees 8 hour pay and 8 hours to shop as Christmas Bonus.

CARRIED--ROLL CALL--ALL YEAS

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

CARRIED--ALL YEAS

Andrea M. Barden, Clerk