

Village of Otisville

Public Hearing/Regular Meeting

June 6th, 2016

The meeting was called to order at 7:00 p.m. by President Jeff Lutze in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members: Jim Price, Rick Ferguson, Paul Harmon, Randy Enicks, and John Ray, Bob Jennings, DPW Supt., Andrea M. Barden, Clerk, Matt Grovesteen, Police Chief, and Dan Campbell, Planning Commission Chairman.

ABSENT: Sherry Hemingway

MOTION was made by FERGUSON and was supported by Enicks to go into Zoning Board of Appeals meeting at 7:01 p.m.

PUBLIC ATTENDANCE: Barb Maxfield, The Millington Messenger, Jim Breckenridge, Mary Jo Cardinal, Louie & Sandy Fent, Gary Natzke, Mr. & Mrs. Ken Owen, Jim Kimes, Jan Bourcier, Nancy Springsteen, Annette Satkowiak, and Cameron from the Real Estate Office

DISCUSSION: Dan Campbell that Zaremba/Dollar General was looking for a variance for 30 parking spaces for their new construction project. Mike from Atwell and Erin Rooker from Zaremba both gave presentations on the project and answered questions from the audience.

MOTION was made by RAY and was supported by PRICE to go back into the regular meeting at 7:20 p.m.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to approve the variance for Dollar General for 30 spaces for parking lot.

ROLL CALL: RAY--YES, PRICE--YES, FERGUSON--YES, HARMON--NO, ENICKS--NO, LUTZE--YES, CAMPBELL--YES, YES--5 AND NO--2,
CARRIED

MOTION was made by HARMON and was supported by PRICE to approve the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by ENICKS to pay all bills and draw warrants for same.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to accept the police report as presented.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by ENICKS to give a refund to Christy Rau of \$50 for park rental fee as plans changed and they couldn't hold it here.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to remain with MML and accept the proposal for Liability & Property Pool Insurance package at a cost of \$16,369 for 2016/2017.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by ENICKS to approve the Budget Amendment for Vests for with charging numbers reflected to take from State Vehicle Inspection Fund and the balance from Police Equipment Replacement Fund.

CARRIED--ALL YEAS

MOTION was made by PRICE and was supported by ENICKS to approve Budget Amendment for cost of flowers for Memorial Park.

CARRIED--ALL YEAS.

MOTION was made by E3NICKS and was supported by PRICE to adjourn at 8:16 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

July 5th, 2017