

Village of Otisville

Regular Meeting

September 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, John Ray, Sherry Hemingway, Randy Enicks, Paul Harmon, and Rick Ferguson, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: NONE

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

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported 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 HEMINGWAY and was supported by PRICE to appoint John Ray to the 911 Consortium and send letter of authorization for them to accept him.

CARRIED-- ALL YEAHS BUT JOHN RAY WHO ABSTAINED

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 7:39 p.m.

CARRIED--ALL YEAS

Andrea M. Barden

September 19, 2016

