Village of Otisville

Regular Meeting

November 7, 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: Randy Enicks, Jim Price, Sherry Hemingway, Paul Harmon and Rick Ferguson, Bob Jennings, DPW Supt, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: John Ray

AUDIENCE: Leonard Carpenter, Gary Natzke, Jon Lindsay, Robert Jennings, and Barbara and Jim Maxfield

MOTION was made by FERGUSON and was supported by PRICE to approve the minutes of last meeting 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 PRICE and was supported by HEMINGWAY to accept the Building Access Agreement with Forest Township for use of the Fire Hall for contaminated cleanup. CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HEMINGWAY and was supported by HARMON for approval of police report as presented.

CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by HEMINGWAY to extend the moratorium
for 1 (one) year for medical marijuana to cover all 5 divisions of States new law.
CARRIEDALL YEAS

MOTION was made by ENICKS and was supported by FERGUSON to adjourn at 8:18 p.m. CARRIED--ALL YEAS

Andrea M. Barden, Clerk

December 5, 2016