Village of Otisville

Regular Meeting

July 5, 2017

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

ABSENT: NONE

AUDIENCE: NONE

MOTION was made by FERGUSON and was supported by PRICE for approval of the minutes. CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to pay all bills and warrants for same with the omission of the \$590.20 amount which was mismarked. CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by ENICKS for approving the budget income of \$12,869.46 and shortages of -\$3,060,05 on 2016/17 Budget. CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HEMINGWAY and was supported by ENICKS to put ad in the Millington Messenger, Flint Journal, and Craig's list for clerk position at 40 hours.

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 7:54 p.m. CARRIED--ALL YEAS

Andrea M. Barden, Clerk

July 17th, 2017