## Village of Otisville

## **Regular Meeting**

November 6, 2017

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

PRESENT: Jeff Lutze, President. Council Members present: Randy Enicks, Rick Ferguson, Jim Price, John Ray, and Paul Harmon. Bob Jennings, DPW, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Sherry Hemingway

AUDIENCE: Robert Jennings Sr., Lisa Johnson, Charles Daenzer, Karen Dahlstrom, and David Martin/Genesee County Commissioner.

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

MOTION was made by ENICKS and was supported by RAY to pay all bills and draw warrants for same. CARRIED--ALL YEAS

MOTION was made by HARMON and was supported by ENICKS to approve Hall of Fame Liquor License. CARRIED--ALL YEAS

MOTION was made by RAY and was supported by PRICE to support all budget amendments, Accounts 101/401. CARRIED-- ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to accept Police Report as presented. CARRIED-- ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:00 p.m.

Lisa Adolph, Clerk

<u>Monday, Nov. 20, 2017</u>