

# Village of Otisville

Regular Meeting

May 7, 2018

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: Paul Harmon, Rick Ferguson, Jim Price, John Ray and Sherry Hemingway. Bob Jennings, DPW, and Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Randy Enicks

AUDIENCE: Gary Natzke

DISCUSSION: Grass Mowing/Blight Letter Updates/Bids on Backhoe/Police New Hire

MOTION was made by FERGUSON and was supported by PRICE to accept the minutes as presented.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by RAY to pay bills and draw warrants for the same.

CARRIED—ROLL CALL—All Yeas

MOTION was made by RAY and was supported by HEMINGWAY to accept Police Report as presented.

CARRIED—All Yeas

MOTION was made by RAY and was supported by PRICE to accept bid for Architectural Site Plan for \$2800 by Armstrong, Miller & Nichols, Inc., for new addition.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by FERGUSON to adopt 2018-2019 Fiscal Year Budget.

CARRIED—ROLL CALL—All Yeas—1 Absent

MOTION was made by HARMON and was supported by FERGUSON to adjourn at 8:43 p.m.

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Lisa Adolph, Clerk  
Monday, May 21, 2018