

Village of Otisville

Regular Meeting

September 4, 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: Randy Enicks, Jim Price, and Sherry Hemingway. Bob Jennings, DPW, and Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon, Rick Ferguson, John Ray

AUDIENCE: Wendy Sweeney, Steve Bourcier, Karen Dahlstrom

DISCUSSION: Community Standards Review Village Updates/New Monument Memorial Park-Goal Tracking-Raise Funds-Order in Spring 2019-Approval to funnel through Village/Fun Days Review-Upcoming Events Golf Outing-Committee/ Small Cities Meeting Sept. 5th/DEA Permit /Sidewalks/ 115 Park Street Cease & Desist Order-Drain Commission/Sign Ordinance Updates

MOTION was made by PRICE and was supported by HEMINGWAY to accept the minutes as presented for August 15, 2018 Special Meeting.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by PRICE to accept the minutes as presented for August 20, 2018.

CARRIED—All Yeas

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

CARRIED—ROLL CALL—All Yeas

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

CARRIED—All Yeas

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

1. Griswold Park – Pavilions need work. Stage Heaved
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Sean Maley
5. Otie's Dumpster
6. Richard Jean – East Roof

7. DPW Workshop – Siding
8. North Pavilion
9. Well 2 in park needs siding
10. Homick –Cars –added 8/20/18
11. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18

MOTION was made by HEMINGWAY and was supported by ENICKS to open a Savings Account Named Veteran Memorial Park Fund at Frankenmuth Credit Union. Signers are Jeff Lutze, Robert Jennings & Lisa Adolph.

CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by PRICE to assign Dan Campbell as Deputy Treasurer.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by ENICKS to allow Special Season Goose Hunting Permit from Village Police.

CARRIED—ROLL CALL—HEMINGWAY-YES, PRICE-NO, ENICKS-YES, LUTZE-YES

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 8:17 p.m.

Lisa Adolph, Clerk
Monday, Sept. 17, 2018