

Village of Otisville

Special Meeting

Date December 5, 2019

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, Superintendent

ABSENT: Randy Enicks, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

AUDIENCE: Frank Swartz, Lewie Fent

MOTION was made by RAY and was supported by HEMINGWAY to unappoint Daniel Campbell as Deputy Treasurer.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to appoint Daniel Campbell as Deputy Clerk.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to add Daniel Campbell onto Huntington, Frankenmuth Credit Union, and Elga Credit Union bank accounts.

CARRIED—ALL YEAS

>MOTION was made by RAY and was supported by HARMON to remove Lisa Adolph from Huntington, Frankenmuth Credit Union, and Elga Credit Union bank accounts.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to adjourn at 7:20 p.m.

Robert Jennings, Superintendent

December 16, 2019