

Village of Otisville

Regular Meeting

April 6, 2020

Meeting was called to order by President Jeff Lutze at 7:06 p.m. on phone with Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, John Ray, Jim Price, Sherry Hemingway, Bob Jennings, DPW, Dan Campbell, Deputy Clerk, Matt Grovesteen, Police Chief, Kelly Mercer, Treasurer/Secretary-minutes and Kathy Martini, Clerk/closed caption on Zoom.

ABSENT: Council Members absent: N/A

AUDIENCE: N/A

DISCUSSION: Questions on bills; Paul Harmon what is the Church and Sons expense – Police Car repairs and GCRC Expense – Salt, American Fifth Spirits – Sanitizer. Check number wrong – Dan to fix. Why 2 Consumer Street light bills for non-metered street light and main street and M-15 decorative lighting.

Questions on 03-16-2020 minutes; Sherry states motion made to adjourn had additional name.

Budget to be completed by May 1, 2020, 2 months for change, \$1.00 raise to employees. Want new truck in this year's budget (tank, blade, salter). John Ray suggested we wait on budget until the next meeting.

Committee Report – N/A

Police added 3 shifts until the end of April 2020. The State to pay their time in a grant.

Bob's office is closed to Public. Replaced 3 hydrants, chlorine scales \$15,000 GBD Township. Pave Hamill and North Street/Jim Price yard.

Jeff Lutze stated good job on the truck and budget.

Next meeting will be April 20, 2020.

MOTION was made by Paul Harmon and was supported by Randy Enicks to accept the agenda as presented.

CARRIED — ROLL CALL — ALL YEAS — MOTION PASSED

MOTION was made by John Ray and was supported by Randy Enicks to accept the minutes for March 16, 2020.

CARRIED — ROLL CALL — ALL YEAS — MOTION PASSED

MOTION was made by Sherry Hemingway and was supported by Rick Ferguson to pay all bills and draw warrants for same.

CARRIED — ROLL CALL — ALL YEAS — MOTION PASSED

COMMUNITY STANDARDS: Wait on drive around and yard work until May.

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 450 S. State—Car Behind House
5. 225 Jefferson—Blight
6. 139 S. State—Blight/Sign
7. 205 N. Jefferson – Truck/Blight -Added 10/7/19
8. 302 W. Main St. –Blight
9. 125 E. Main St. – Cars in yard running, plated and insured? Motor Homes moved.
10. 147 S. State Rd. – progress of repairs. (Converting to single dwelling by Summer 2020)

MOTION was made by Randy Enicks and was supported by Sherry Hemingway to adjourn at 7:35 p.m.

Kelly Mercer, Treasurer
April 6, 2020