

# Village of Otisville

Regular Meeting

July 6, 2020

Meeting was called to order by President Jeff Lutze at 7:01 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Sherry Hemingway, Paul Harmon, Rick Ferguson, John Ray, Jim Price, Randy Enicks, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, secretary

ABSENT: N/A

AUDIENCE: Dawn Weier (Burton Judge seat 67<sup>th</sup> District Court)

## DISCUSSION:

Dawn Weier would like the Council's support for running for Judge in the Burton City Hall 67<sup>th</sup> District. Dawn stated that both Judge Mosher and Judge Conover both support her and if you would like you can reach out to any of the Judges, Mosher, Conover, Latchana, Hughes and Manley to ask about Dawn's ability and experience; feel free. Dawn will be out campaigning in the community this week. Jeff Lutze asked her opinion on conflicts with the ordinances. Dawn stated she would uphold the law and it is up to the Council to change ordinances if there are any adjustments that need to be made.

Bob Jennings. – The purchase of the Scag mower for Memorial Park is saving about 3 hours. The John Deere mower is going up for bid, should be able to get about \$2,000.00. The staff will be working the 32 hours until the end of July. We are putting more into MERS, 74%. Thanks to Sherry Hemingway and other residents help who have been working in Memorial Park. We are waiting on mulch to arrive to finish Memorial Park. MaryAnn informed us we have to wait for the CBGD money, as it needs to go out to bid. We are going through the formality. Eastern, Chippewa and Ace will have to resubmit their bids. The two low lift pumps at the Lagoon are 41 years old; they need to be replaced, as these pump out to the fields. We are waiting on new pumps to arrive.

Jeff Lutze - Due to COVID -19, watch Village spending. Should we cancel the car shows? It was discussed that due to the car show being outside and you can socially distance; not to cancel the car shows at this time. The August 22<sup>nd</sup>, Block Party may be canceled due to COVID-19. This will be decided on the next Council Meeting on July 20<sup>th</sup>. Wait on sending out the liquor license. Why was M-15 closed at 57? It was closed to replacing a culvert. What is going on with the Sand Separator? It is currently not done; it is our next project to complete.

Matt Grovesteen – Nothing

Kathy Martini – Need to add to the agenda the authorization signature for payment vouchers for Kathy Martini and the Lakeville Community School sponsorship. It was discussed that the Council does not approve sponsorships. This goes to the DDA.

MOTION was made by John Ray and was supported by Randy Enicks to accept the agenda as presented.

CARRIED – Discussion None – MOTION PASSED

MOTION was made by Rick Ferguson and was supported by Paul Harmon to accept the minutes for May 18, 2020.

CARRIED – Discussion None – MOTION PASSED

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

CARRIED — ROLL CALL — MOTION PASSED

MOTION was made by Rick Ferguson and support by Paul Harmon to approve Kathy Martini for authorized signature for the payment vouchers for the Village of Otisville.

CARRIED – Discussion None – MOTION PASSED.

**Old Business:**

N/A

**New Business:**

**Community Standards:**

DPW Workshop, Village Pole Barn Sky Light and Wells 1 & 2 – currently getting estimates to start the project.

450 S. State, 225 Jefferson, 139 S. State, 302 W. Main – Letters mailed.

205 N. Jefferson – Truck is gone

125 E. Main – Motor home gone, will check on vehicles in driveway to make sure they are plated and insured.

147 S. State – Corbin Bentley owns and is renovating.

Park Street is cleaned up.

Sherry Hemingway stated that 2 dogs keep chasing people. Sherry spoke with the owner to make sure the dogs are on a lease. The owner stated they do not need to be on a lease in my yard. Matt Grovesteen said to call 911 and make a complaint. Then the police can investigate.

The house across from the Dairy Barn, Bay window falling out. Mike Goulash was supposed to fix it. Will check it out.

**COMMUNITY STANDARDS:**

1. DPW Workshop—Siding/Getting Estimates
2. Village Pole Barn—Sky Light
3. Well 1 & 2—Siding
4. 225 Jefferson—Blight
5. 139 S. State—Blight/Sign

MOTION was made by Randy Enicks and was supported by John Ray to adjourn at 7:56 p.m.

Next meeting will be July 20, 2020.



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Kathy Martini, Clerk

July 6, 2020