Village of Otisville

Regular Meeting

August 3, 2020

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: Sherry Hemingway, Paul Harmon, Rick Ferguson, Jim Price, Randy Enicks, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, secretary

ABSENT: John Ray

AUDIENCE: Tom Bess and Brian Hicks

DISCUSSION:

Tom Bess – Currently in the news in California and New York, residents have been living in the cities in tents and the government is not able to make them move. This is what is going to happen in Otisville Village, where we have trailers in yards where people are living. This needs to be addressed to the residents that you are not allowed to live in a trailer in someone's yard. The trailers need to be stored in a building either on-site or off-site of their property. Bob will speak to the residents in violation and get documentation.

Robert Jennings – We have created an account for mileage, so it will go to the correct account. Hamill Road paving and culvert starting soon. Getting bids on sidewalks and storm drain. Water and Sewer needs to meet for new telemetry.

Kathy Martini – Archive Social related to social postings/deletions want to make sure the Village of Otisville is in compliance with social media and public records. They have an annual pricing model, follow Michigan State Law and the Michigan Freedom of Information Act (FOIA). Kelly Mercer will be taking minutes at the next Council meeting.

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

CARRIED — Discussion None - MOTION PASSED

MOTION was made by Randy Enicks and was supported by Paul Harmon to accept the minutes for CARRIED — Discussion – change the CBGD money from \$1,500.00 to \$15,000.00 – Randy Enicks Amended Motion - MOTION PASSED

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

CARRIED — Discussion None - ROLL CALL — MOTION PASSED

MOTION was made by Jim Price and was supported by Rick Ferguson to accept the ORV Ordinance Public Hearing.

CARRIED – Discussion – **Brian Hicks** – Ordinance No. 219 Draft – Brian has promoted the ORV being on roads since 2006. Brian objects to the 15-mph speed limit, as the State standards speed limit is 25-mph. Brian also objects to the 4.1N – putting a slow-moving vehicle sign, as it is restrictive. The 2 or 3 wheelers do not have room for a slow-moving sign. Public Act 491 enables local units of government with a population of 30,000 or less to adopt a resolution to allow the use of golf carts on certain streets with their jurisdiction. The following conditions are required: travel at a maximum speed of 25-mph, must have lighted headlight and taillight, the drive must wear eye protection (unless the ORV has a windshield and a roof or roll bar; which meets or exceeds crash helmet standards and the drive is wearing a safety belt), driver must be at least 18 years old; or between 12 and 18, the driver

must either have a valid driver's license or have a valid ORV safety certificate on them and be under the immediate visual supervision of an adult, and are required to attach the license to the vehicle. Genesee County ORV Ordinance goes by the State and the Golf Cart Ordinance was adopted in 2014. Decision made is to change the 15-mph to 25-mph, to remove the 4.1N, and also change the 5.1 fine from up to \$500.00 to up to \$100.00. Matt, Paul, Rick and Jim will meet regarding the ORV and Golf Cart Ordinance. Table the ORV/Golf Cart Ordinance to adopt at the next Council Meeting, August 17, 2020. Brian provided a Handbook of Michigan Off-Road Vehicle Laws and Riding Basics, 2018 Edition

MOTION was made by Sherry Hemingway and supported by Rick Ferguson to go back to the regular meeting. CARRIED – Discussion None – MOTION PASSED

Old Business:

Community Standards Wall of Fame – (ongoing)

New Business:

MML Annual Meeting – MML Annual meeting will be held as an online virtual meeting, Tuesday, September 29, 2020 at 3:00pm. This will be held for the election of Trustees, to vote on the Core Legislative Principles document and if the League Board of Trustees has presented any resolution to the membership, they also will be voted on.

Archive Social – Contact is John Donnelly @ 919-769-1003. Get annual cost and give to DDA to approve.

MERS Agreement – No changes – Need Jeff Lutze signature.

Community Standards:

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 Sherry Hemingway to adjourn at 8:14 p.m.

Next meeting will be August 17, 2020.

Kathy Martini

Kathy Martini, Clerk August 17, 2020