

Village of Otisville

Regular Meeting

December 7, 2020

Meeting was called to order by President Jeff Lutze at 7:01 p.m. by Zoom.

PRESENT: Jeff Lutze, President, Council Members present: Sherry Hemingway, Rick Ferguson, John Ray, Jim Price, Bob Jennings, Dan Campbell DPW, Randy Smith Police Dept., Kelly Mercer, Recording Secretary, Kathy Martini, Closed Caption Recording Secretary

ABSENT: Paul Harman, Matthew Grovesteen

AUDIENCE:

Cyndee Gramer – 304 Wilson Rd. – Blight.

1. Motor home inoperable and not plated
2. Where he parks his truck
3. Back yard a mess (couch, wood, toys and dresser)

Bob Jennings – Back Yard needs a little TLC. Parking is fine. Ticket will be issued if motor home in not plated in a reasonable amount of time, due to Covid-19.

Jeff Lutze – We are taking care of the motor home, after that we will work on the backyard. Where he parks his truck is acceptable.

Rick Ferguson – Suggestion to put up a fence? Cyndee – can't afford one, also the street light is still out on Wilson & Cemetery Roads. Kathy Martini reported the street light outage to Consumers Energy.

Vadice Burgett – Just Listening

DISCUSSION:

Bob Jennings

1. All hydrants flushed this week, there are a few leaks which we are working on.
2. Old dump truck needed an air tank, which we fixed and will put up for sale.
3. New dump truck out getting belly blade put on.
4. Rick Ferguson gave an estimate on the ADA accessible entrance.
5. DEQ site visit on 12/8, its an annual visit. Have an 8-page check list since the Flint Water crisis.

Jeff Lutze – Forest lights was a great turn out. Thank you everyone that helped. Need to sell the white truck – police restricted fund.

Randy Smith – N/A

Kathy Martini – N/A

Dan Campbell

1. Telemetry will start getting installed December 17, Main Street Pumps
2. Furnace inducer motor going out again. January 2011 furnace was installed. Fix old furnace.
3. Need to fill Council seat. Personnel Committee (Sherry Hemingway, Rick Ferguson and John Ray) will interview on December 8, 2020 at 6:00pm at the fire hall (social distance).

MOTION was made by John Ray and was supported by Rick Ferguson to accept the minutes for November 16, 2020.

MOTION — CARRIED

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

ROLL CALL — MOTION CARRIED

MOTION was made by John Ray and was supported by Sherry Hemingway to fix furnace now. Spring 2021 will get quotes for a new furnace.

MOTION – CARRIED

Old Business:

Vacant Council Seat – Interview will be done on December 8, 2020.

New Business:

Furnace – See motion above.

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 John Ray and was supported by Rick Ferguson to adjourn at 7:45 p.m.

Next meeting will be December 21, 2020.

Kelly Mercer, Recording Secretary
December 7, 2020