Village of Otisville

Regular Meeting June 21, 2021

Meeting was called to order by Pro-Tem John Ray at 7:05 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Council Members present: Vadice Burgett, Sherry Hemingway, John Ray, Pro-Tem, Jim Price, Matt Grovesteen, Police Chief, Kathy Martini, Clerk/Secretary, Dan Campbell, Deputy Clerk

ABSENT: Jeff Lutze, Paul Harmon, Rick Ferguson, Bob Jennings

AUDIENCE: Leonard Carpenter

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to accept the agenda as presented.

MOTION CARRIED

MOTION was made by Vadice Burgett and was supported by Sherry Hemingway to accept the minutes for June 7, 2021. Discussion – correction needs to be made from Lion Club to Memorial Park.

MOTION CARRIED

MOTION was made by Sherry Hemingway and was supported by Jim Price to pay all bills and draw warrants for same. Discussion – 2 Exxon Mobil Bill for Police – Police were given the first cards that came in, which was for DPW. The 2nd cards were for the Police. Backhoe was past the one-year warranty, paid for labor to repair the fuel gauge. Light Project will be paid for by the DDA. SLC Meter Laundromat owes 100%

ROLL CALL – ALL YEAS - MOTION CARRIED

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to accept to sponsor Lakeville Community Schools Back to School Kickoff.

ROLL CALL - ALL NAYS - MOTION NOT CARRIED

MOTION was made by Sherry Hemingway and was supported by Jim Price to accept the budget as a whole

ROLL CALL - ALL YEAS - MOTION CARRIED

DISCUSSION:

Dan Campbell:

Gary Mannor will start ditching project next week.

124 & 111 Main will receive a letter as there is no overnight kennels allowed

Get bids for other Inspectors & garbage companies

350 S. State, 318 Beecher, 302 W. Main - blight letters will be sent

Jim Price:

What is going on at Orchard Cove behind Woodward? May be storage area/garage expansion, check with Construction Code.

111 Center Street – Trench needs to be filled in and driveway repaired.

John Ray:

Cold patch needed on Lake/Beecher & Jefferson. Get a price quote for Wilson Road.

Matt Grovesteen:

Busy with traffic stops

Kathy Martini:

N/A

Committee Reports:

N/A

Old Business:

Community Standards, see list below Wall of Fame - on going

New Business:

Budget Amendments:

Met with Jeff in March to explain the budget.

Will look at Garbage as we are under budget, something may have been charged that should not have been.

Investigating why tickets and other permits are not showing on the budget report.

Insurance is charged to liability insurance; auditors move the money to pre-pay on the budget accounts.

Will look into Local for culverts/streets

DDA contracted services/promotions

Will check with BS&A on Accounts 701: General Restricted, Police, Flower Fund, & Summer help: DPW, Water/Sewer

Good of the Village:

Check yard waste between Memorial Park/Car Wash 308 Wilson has contractor and permits EMS shortage in Genesee County

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
- 6. 304 Wilson Blight
- 7. 131 Orchard Parking

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:45 p.m.

Next meeting will be July 6, 2021.

Kathy Martini Kathy Martini, Clerk

June 21, 2021