Village of Otisville

Regular Meeting July 19, 2021

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: Vadice Burgett, Sherry Hemingway, Rick Ferguson, John Ray, Jim Price, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Clerk/Secretary

ABSENT: Paul Harmon

AUDIENCE: Tom Bess & Dave Martin

MOTION was made by John Ray and was supported by Jim Price to accept the agenda as presented. CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to accept the minutes for June 21, 2021

CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by John Ray to pay all bills and draw warrants for same. Discussion – Treasury Cares Act – Had to pay back specific expenditures from the Coronavirus Relief Government Grants Program.

ROLL CALL - CARRIED — MOTION

DISCUSSION:

Tom Bess:

Blight Issues.

Dave Martin:

Egle Cares Act – there was an oversight in legislature.

Michigan received a federal grant from the Covid Relief funds to open a State Park in Flint, so the old industrial site (Chevy in the Hole) has been chosen to become Michigan's next state park.

There will be grant money available for Academy Officers training too.

Robert Jennings:

Drain Dike – Bob will be irrigating the N.E. field.

Dump truck is down.

Old Dump truck needs work.

Ditched Cemetery Road.

Issues with water flow on M-15 and Simmonds Drive – was washed in – water issue taken care of. Received 8 K grant for materials and 14K from Township.

James Price:

Driveway needs to be repaired.

Conlee's – neighbor mowing front, complaining about back yard. Oties lawn needs to be mowed.

Sherry Hemingway:

Park will need more mulch/preen soon.

Matthew Grovesteen:

Police will not be available Wednesday & Thursday.

Kathy Martini:

Two electric plugs installation in the Library Parking Lot for electric cars. Kathy will call Consumers to get information on setting up and installing the electric plugs.

Jeff Lutze:

Set up Committee meetings for Water/Sewer, (tour site meeting). Will meet at the next week, Robert Jennings, Vadice Burgett, Rick Ferguson, and John Ray.

Get bids for John Deere mower and Jetter.

Tubes dropped off at Sewer Plant that need to be organized.

Set up Committee meetings for Park. Beach needs – Gary Mannor ditching West side to hit the retention ponds.

Need to hire someone to help with Village maintenance – looking at next year.

181 N. State has a demolition permit.

John Rav:

Skate board ramp needs to be demolished and pavilion needs repairs.

Old Business:

Grove and Center St – ticket for truck

New Business:

10286 Cemetery Road – Wants to be removed from the Village. Spent 15K in material for Cemetery Road. Village Council will not approve to have residents to be removed from the Village.

Community Standards:

COMMUNITY STANDARDS:

- 1. DPW Workshop–Siding/Getting Estimates
- 2. Village Pole Barn—Sky Light
- 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 John Ray to adjourn at 7::54 p.m.

Next meeting will be August 2, 2021.

Kathy Martini, Clerk July 19, 2021

Kathy Martini