

Village of Otisville

Regular Meeting

September 7, 2021

Meeting was called to order by President Jeff Lutze at 7:00p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members present: Vadice Burgett, John Ray, Jim Price, Bob Jennings, DPW, Matt Grovesteen, Police Chief, Kathy Martini, Clerk/Secretary,

ABSENT: Paul Harmon, Rick Ferguson, Sherry Hemingway

AUDIENCE: Tom Bess, Jim Smith, Sam Fackler, Richard Limburger, Donna Smith, Anna Breckenridge

MOTION was made by John Ray and was supported by Vadice Burgett to accept the agenda as presented.

CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to accept the minutes for August 16, 2021 with amendments.

CARRIED — MOTION

MOTION was made by John Ray and was supported by Vadice Burgett to pay all bills and draw warrants for same.

ROLL CALL – CARRIED — MOTION

MOTION was made by John Ray and supported by Vadice Burgett to approve Council member Paul Harmon for medical leave of absence.

CARRIED – MOTION

DISCUSSION:

Robert Jennings – 360 S. State Road – The property has been improved and looks great; however, the trailer is not in compliance with the Village Ordinance. A ticket will be issued on 09-08-2021. This will be then be resolved between the attorneys.

Jim Smith – I asked to have 8 months variance to settle 3 estates and I have constitutional rights and I will appeal this issue.

Robert Jennings – You can have 200 square feet buildings (10x20) 10 feet apart to store items in.

Tom Bess – Present to observe ordinance compliance.

Anna Breckenridge – Present to observe meeting.

Richard Limburger – Present to support neighbors on trailer issue.

Robert Jennings – Chlorinator installed in Well 3.

WWTP – Everything mowed, except 3 fields.

Light Pole Project – MDOT detour to 1-lane from Main to Denny's, street lights will come down.

Trees have been cut down and debris removed

488 Cemetery Road has ditch issues, will check it out.

Justin the cement guy will be installing side-walks on the East side of M-15 from Park Street to Oties.

Jim Price – The drain between Arlene's Diner and Sue Bees was said to have cement in it.

Do we have spare fire hydrants? The fire hydrant on main and Lake has been leaking.

Robert Jennings – It was not cement but packed full over the years and has been cleaned out. The fire hydrant has been shut off.

Matt Grovesteen – Rock the Block Festival went smoothly, no issues. Due to the rain, it shut down about 8:30pm. Randy Smith has medical issues; not sure when he will be returning. I promoted Bill Skellenger to Lieutenant.

Kathy Martini – Gave update on the finances of Rock the Block.

Vacancies in Office, Charter Section 5.2D states if he shall miss four consecutive, regular meetings of the council or 25% of such meetings in any fiscal year of the village, unless such absence shall be excused by the council and reason therefor entered in its proceedings at the time of each absence.

Attended a class for Clerking 101 and learned that the agenda should be unfinished business and not old business also if you table anything, you must have a future date when it will be discussed.

Garbage Contract coming due November 2021.

John Ray – There should be 3 bids for items to be purchased and put on a bid sheet. Tabled the purchase of 2 computers for DPW and Clerk until 3 bids are in, then to be voted on.

Jim Price- Should Zoning be discussed every 5 years for future use?

Robert Jennings – Zoning map was done in 2018 and is good until 2023.

Unfinished Business:

Estimate on Sewer Plant & Pole building. Set up meeting with DPW Committee to discuss.

New Business:

Community Standards:

COMMUNITY STANDARDS:

1. DPW Workshop—Siding/Getting Estimates
2. Well 1 & 2—Siding
3. WWTP – Roofs on Both Buildings

MOTION was made by Vadice Burgett and was supported by Jim Price to adjourn at 7:40 p.m.

Next meeting will be September 20, 2021.

Kathy Martini

Kathy Martini, Clerk

September 7, 2021