Village of Otisville

Regular Meeting October 4, 2021

Meeting was called to order by Pro-Tem John Ray at 6:59 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: 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: Jeff Lutze, Paul Harmon

AUDIENCE: Tom Bess, Donna Smith, Sam Fackler, Jim Smith, Mike Lytle, Richard Limberger

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

MOTION was made by Rick Ferguson and was supported by Jim Price to accept the minutes for September 20, 2021

CARRIED — MOTION

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

ROLL CALL – CARRIED — MOTION

MOTION was made by Sherry Hemingway and was supported by Vadice Burgett to accept the bid from Dell to purchase 2 computers for DPW.

ROLL CALL – CARRIED – MOTION

MOTION was made by Rick Ferguson and was supported by Vadice Burgett to approve the liquor license for Lakeville Schools for the Lakeville Boosters Annual Alumni Recognition Ceremony on November 17, 2021. ROLL CALL – CARREID – MOTION

MOTION was made by Vadice Burgett and supported by Jim Price to approve Paul Harmon's Leave of Absence.

CARRIED - MOTION

DISCUSSION:

Richard Limberger – When will the Laundromat be open? Robert Jennings - They are working on electrical issues, not sure when it will be open.

Jim Price – Are residents going to be able to drive around the building? Robert Jennings – They have eliminated machines, so they changed the parking to be in front of the building/have been approved for drive and parking in the back of building.

Donna Smith & Sam Fackler – Here to observe.

Jim Smith – When will the new street lights be completed and some electrical poles are not working south of town? Robert Jennings – LJ Incorp. will be here at 6:00 a.m. on 10-05-2021 work the project and will email Consumers for the electrical poles that are not working south of town.

Tom Bess – Need to enforce the minimum standard ordinance on trailers parked in yards, there are 3 trailers illegally parked and there is no parking in front yards. Robert Jennings – the trailer in the front yard has applied for a driveway permit, they are waiting for DPW to bring them limestone. It is illegal to back out of a driveway on a major highway. The resident is billed for they limestone DPW delivers.

Mike Lytle – Lakeville Schools Superintendent – applying for a liquor license for the Lakeville Boosters Annual Alumni Recognition Ceremony.

Robert Jennings – Due to the rain, the dirt is not done on the sidewalk project from Park Street to Oties. The catch basin in the library was replaced. CDBG put the sidewalk projects on hold due to environmental review procedures. DDA will pay for the sidewalk project. Will use the CDBG money to do the sidewalks on 181 N. State. Getting bids for the water/sewer tank inspections. We are having issues with getting the companies to respond with a bid. We are documenting who and when we contact a company for a bid. This will show we tried to get 3 bids for our projects. We will submit what bids come in.

Donna Smith – With the rain cars are hydroplaning on the road, who is responsible for the road? Robert Jennings – MDOT/Genesee County Road Commission is responsible and I will let them know the issue. Matthew Grovesteen – FANG meeting, the prominent drug in Genesee County is Fentanyl. FANG closed down a meth lab in Mt. Morris Township. The City of Mt. Morris has rejoined with FANG. FANG does a lot of good in the communities. FANG did a raid on a van in which arrest were made. FANG has a team working on the Dark Net. Halloween – Devils night, the Village will have extra police working. Have not heard if the Lions Club is going to have their hot dogs, cider and doughnuts after trick or treating at the Township Hall. Kathy Martini- Need a computer, as mine is starting to fail.

Unfinished Business:

Community Standards - on going

Wall of Fame – on going

M-15 Lighting – Working on installing the green poles on 10-05-2021

Purchase New Computers – Dell won the bid for 2 new computers for DPW.

Paul Harmon – LOA - John Ray – Visited Paul Harmon about 3 weeks ago. He is doing better and wants to stay on the Council.

Garbage Contract – Listed in the Flint Journal for 2 weeks. Send bid proposals to companies, the sooner the better.

Kevin Kardel HAGE – will attend the October 18th Council meeting.

New Business:

Lakeville Schools Liquor License - approved

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 7:30 p.m.

Next meeting will be October 18 2021.

Kathy Martini, Clerk October 4, 2021