

# Village of Otisville

Regular Meeting

October 18, 2021

Meeting was called to order by Pro-Tem John Ray at 7:00 p.m. in the Tom Bess, Jr. Council Chambers.

PRESENT: Council Members present: Vadice Burgett, Rick Ferguson, John Ray, Jim Price, Kathy Martini, Clerk/Secretary

ABSENT: Jeff Lutze, Sherry Hemingway, Paul Harmon, Robert Jennings, and Matt Grovesteen

AUDIENCE: Tom Bess, Donna Smith, Kevin Kardel, Karry Lundquist

MOTION was made by Vadice Burgett and was supported by Jim Price 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 October 4, 2021. Discussion – Pro-Tem John Ray called the meeting to order.  
CARRIED — MOTION

MOTION was made by Vadice Burgett and was supported by Jim Price to pay all bills and draw warrants for same.  
ROLL CALL – CARRIED — MOTION

MOTION was made by Rick Ferguson and was supported by Jim Price to have Rowe Engineering do Engineering for upgrades on the sewer system.  
ROLL CALL – CARRIED – MOTION

MOTION was made by Vadice Burgett and was supported by Rick Ferguson to approve Paul Harmons Leave of Absence.  
ROLL CALL- CARRIED - MOTION

## DISCUSSION:

Karry Lundquist and Donna Smith here to observe.

Kevin Kardel – HAGE – There are 3 levels of charging stations available.

Level 1) Glorified extension cord – takes several hours to charge

Level 2) Takes 3 to 7 hours to charge

Level 3) Takes 15 to 45 minutes to charge

Currently Level 2 is the best level for cost. There is a \$5,000.00 Energy Company Grant/Rebate for Level 2.

The levels are charging fees, you can also incorporate an idle fee.

HAGE is currently working with 60 Municipalities on installing charging stations. Installing the electrical units near parks and/or libraries.

Cost depends on if the Municipality want to own the equipment or lease it. The electrical charge is about the same as a gallon of gas.

The user will have to have a smart phone to download the app in order to pay for the electrical charge.

Audi states that they will stop making gas powered automobiles by the year 2025 and GM will stop by the year 2035.

All electrical cars will have all electrical charging station's locations/addresses automatically loaded into the system.

DTE and Consumers are looking at a power grid system to support the electrical charging stations.

Tom Bess – Who does the DPW answer to? John Ray the DPW answers to the Council.

Gravel was poured on the grass in the front yard on M-15, doesn't the installation of the driveways go through the Planning Commission and proper permits obtained?

Would like Hamil Road to be on the list for sidewalks.

What is the Lagoons capacity? John Ray - the Water/Sewer committee met to discuss upgrading the sewer plant. Contact Rowe Engineering for a bid on 1) intercept a line with Thetford Township, 2) Upgrade the Lagoon system. The Lagoon was installed about 1980/1982 with a 30- year life expectancy, which would have been 2010/2012. Rebuilding the Sewer Infrastructure will cost approximately 3-5 million dollars with a 50-60 years life expectancy.

Kathy Martini – Garbage bids were mailed out on 10-05-2021 to Republic, Priority Waste, Deerfield Disposal, Emterra Environmental, Rick Rhein Disposal. Priority Waste declined. The deadline for the sealed bid is November 1, 2021.

Contact Consumers regarding light pole outages at 229 E. Main, 9544 Hamil Road, & 360 S. State Road.

John Ray – Contacted Stratton Home Improvement & Repair, LLC for an estimate for DPW repairs. John will talk to Paul Harmon on when he thinks he will be able to return to attending the Council Meetings. Kathy will set up Ordinance Meeting with Rick Ferguson, Jim Price & Vadice Burgett to address the insufficiency in our minimum standards ordinance.

Jim Price – When will the asphalt be laid in my driveway? Kathy will talk to Robert Jennings.

**Unfinished Business:**

- A) Community Standards – ongoing
- B) Wall of Fame – ongoing
- C) M-15 Lighting – Completed
- D) Purchase 2 New Computers – Approved to order
- E) Paul Harmon – LOA – Will check on return date
- F) Garbage Contract – 4 companies – sealed bids due November 1, 2021.

**New Business:**

Kevin M. Kardel, HAGE/Charging Stations – Looking at installing 2 charging stations in the Library Parking Lot.

**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 November 1, 2021.



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Kathy Martini, Clerk

October 18, 2021