

# OTISVILLE DOWNTOWN DEVELOPMENT AUTHORITY

Minutes of the Meeting Held September 11, 2012

The meeting was called to order at 9:02 a.m. by Arden Hudson

1. Roll Call

Members Present: Leonard Carpenter, Arden Hudson, Tom Bess, Bill Weaver, Frank Worvie, Marla Schieffer, Deb Schultz-Pawlosky, Robert Jennings. Bob Price (9:45), Dustin Mumford (9:10)

Members Absent: Bill Weaver, Paul Harmon, Chuck Keeley

2. Approval of Minutes

Motion by BESS second by WORVIE to approve the minutes of the July 10, 2012 meeting as presented. All Yeas. Motion Carried.

3. Approval of Finance Report

DDA Checking	\$ 773.25
CIMIA	\$18,685.68
Transportation Bond Account	\$ 46.82
Capital Bond Account	\$ 3,170.48
Total	\$22,676.23

Motion by HUDSON second by BESS to approve the Finance Report as presented. All Yeas. Motion Carried.

4. Payment of Bills – (Bills for months of August & September Paid)

	Signs by Crannie	\$ 4,689.00
	Johnnie on the Spot	\$ 130.00
	Jack & The Beanstalk	\$ 63.00
	Gemini Signs & Letters	\$ 481.40
	Capital Bond	\$ 6,440.00
	Water Bond	\$17,865.76
	TOTAL	\$29,669.16

Motion by WORVIE second by HUDSON to approve payment of August & September bills and draw warrants for same. Roll Call Vote. All Yeas. Motion Carried

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5. Petition and Unofficial Communications (Audience)

RoseMary Hale Present – Audience Only

6. Communication from other Village Officials

Tom Bess: Sand filter to be installed on Well 1. Has been ordered and hope to be installed this month. Will be ordering a Secondary Filter for Well 3 soon.

Discussion that Village may request Construction Code to supply written code violations for 142 S. State (Old Belkola) to be met if property is sold at Genesee County Tax Auction.

7. Committee Reports

8. Old Business

Robert Jennings: Checking pricing on possible Rental of Cement Grinder from City of Davison to remove 2” rises. Also to check pricing on Mud Jacking for comparison for M15 and Main Street.

East Main Street Paving: Final figures are not in. Approximately \$59,000.00 Village 25% is in DDA \$14,700.00. Tabled until final figures are in.

Informational Sign: Dedication Plaque arrived. Dedication scheduled to be 9:00 a.m. October 9, 2012 at sign in park – meeting to follow at the DPW Office.

Flag brackets have been ordered but may not be delivered in time for Fun Days.

9. New Business

Deb Schultz-Pawlosky: Have a new chairperson running June 1, 2013 Heritage Route Car Rally (Clarkston-Vassar). Would like to make it an “Otisville Event” bringing in Businesses and Groups to participate ie: BBQ’s, booths, etc.

Committee formed to set up guidelines for Village to follow regarding posting on the informational sign: Leonard Carpenter, Deb Schultz-Pawlosky, Frank Worvie, Robert Jennings.

Motion made by SCHEIFER second by MUMFORD to temporarily authorize Robert to post any Non-Profit, Church or Government postings until committee supplies written guidelines. Roll Call Vote. All Yeas. Motion Carried

Fun Days: Preliminary meeting being held tonight @ 7:00 p.m. for Fun Days. Suggestions for next year and committee set-up. Robert Jennings to chair meetings.

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## 10. Communications from Board Members

A Letter of Resignation from Arden Hudson was read and presented by Dustin Mumford. Mr. Hudson has served the community since 1967.

Motion made by BESS second by WORVIE to accept Mr. Hudson's resignation with regrets. Roll Call Vote. All Yeas. Motion Carried

## 11. Adjournment

Motion made by HUDSON second by PRICE to adjourn. All Yeas. Motion Carried.

Meeting was adjourned at 10:00 a.m.

Respectfully Submitted

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Robert R. Jennings  
Director / Secretary