

Village of Otisville

Regular Meeting

May 20 2013

The Meeting was called to order by Tom Bess @ 7:05 at the Village Office

PRESENT: Tom Bess, Jr. President, Council Members: Sherry Hemingway, Jim Price, John Ray, Rick Ferguson, Paul Harmon, Jeff Lutze, Bob Jennings, DPW Supertendant, Matt Grovesteen, Police Chief and Juli Suuppi, temp. Clerk.

ABSENT: All Present

MOTION was made by PRICE and was supported by FERGUSON to accept the minutes as presented.
CARRIED – ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to pay all bills and draw warrants for same.

CARRIED – ALL YEAS

AUDIENCE: David Lewis, Holly and Cassidy from LakeVille

Holly and Cassidy here on school project to observe meeting and report we are doing a good job.

David Lewis inquired of street patch at Beecher & Jefferson. Robert to inquire of Baptist Church contractors for Asphalt when parking lot is done.

COMMITTEES:

Personnell: Working on Vacation/Sick Policies, Time Card/Work Policy and their implementation. NO OT unless emergency. Get daily planner for Justin

DPW: CDBG Grant of \$13,000 granted for sidewalks for Athletic Street. Lutze to find out if contractors can be used.

Police: Cruiser (93,000 mi.) \$2,600.00 repairs in 6 months. Would like purchase of new and old to go up for bids. General discussion - try to get another year and look in to possible ways of funding purchase.

David Lewis: Suggestion that we should consider millage on next election to support Police Department and informational letter to residents with future village projections.

DISCUSSION

Email from Autumn Johnson not wanting to continue with Website.

MOTION was made by HEMINGWAY and support by LUTZE for Suuppi to get quote from IT Tech on switching to Village operation of Website. Request sent.

CARRIED – ALL YEAS

Jennings: Lawnmower purchase ended. Putting Blue Ford up for Bids – help pay for repair to John Deere.

MOTION was made by LUTZE and was support by RAY to give Grovesteen temporary authority to push through Adas Liquor License when filed. Already approved at prior meeting.

CARRIED – ALL YEAS

MOTION was made by LUTZ and supported by RAY to adjourn at 8:20

CARRIED – ALL YEAS

A handwritten signature in cursive script that reads "Juli Suuppi". The signature is written in black ink and is positioned above a horizontal line.

Juli Suuppi, Treasurer

June 3, 2013