

Village of Otisville

Regular Meeting

May 6, 2013

The Meeting called to order for Village Tour at 6:00 p.m. by Tom Bess. Sherry Hemingway, Jim Price and Rick Ferguson present.

The Meeting called to order at 7:00 p.m. by Tom Bess at the Village Office.

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

ABSENT: Jeff Lutze

AUDIENCE: Barbara Maxfield, David Lewis, Charles Daenzer, Leonard Carpenter and Rythym Rodders: Gary and Steve.

PUBLIC HEARING:

MOTION was made by RAY and was supported by HEMINGWAY to accept the existing Rate & Fee Schedule, as written with no increases, as the 2013/2014 Schedule.

CARRIED - ALL YEAS

MOTION was made by BESS and was supported by FERGUSON to resume regular meeting.

CARRIED - ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to accept the minutes as presented.

CARRIED - ALL YEAS

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

CARRIED - ALL YEAS

Discussion: Purchase of DVD Player - was made for purposes of Safety Training.

AUDIENCE:

RYTHYM RODDERS requested Robert Jennings (volunteer hours) assistance again this year for trailer for Car Show which begins June 1st through August 31st. McDonald Chevrolet to be the major sponsor this year. Requesting use of Memorial Park first week in May 2014 (Heritage Route Sale) for a possible Swap Meet. Permission granted - no motion needed.

LEONARD CARPENTER stated what a tremendous boost for our town the Heritage Sale has been.

REPORTS:

JENNINGS reported a possible Garden Center going in @ Larson Building, A possible Storage Facility going in at Otisville Car Wash, and no further news on Restaurant Expansion from James Morgan. Accepting bids until June 10 on mowers. Discussion on water line break at St. Francis Parsonage. Also, we received a letter from the DEQ that we are in compliance with the Wellhead Protection Plan.

GROVESTEEEN discussed the repairs needed on Squad Car - air conditioner not working among others. Will be taking to Church & Sons for repair. Money still not showing in account for Vehicle Inspection.

COMMITTEE REPORTS

COMMITTEE STANDARDS: Village looks the best it has ever looked on a whole. Serious roof problem with Pittenger House on Lake Street, Oties garbage is collecting on hillside and canal on north side of dumpster, Griswold Park in need of repair to missing posts in driveway and trash needs to be cleaned from fence line, 3 car problems to be dealt with by the Police Department.

MOTION was made by HEMINGWAY supported by PRICE to adopt the 2013/2014 Budget as presented.

CARRIED - ALL YEAS - ONE ABSENT

Discussion: Any ammended figure from this point will be discussed and adopted as an ammendment to the Budget.

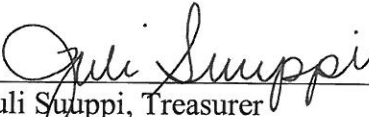
EMPLOYEE PERSONNEL & BENEFIT POLICY was discussed and tabled until review is made by the Personnel Committee. No motion at this time.

WAGE & BENEGIT SUMMARY was discussed and tabled until review is made by the Personnel Committee. No motion at this time

ELECTIONS: Acknowledgement of future Village Elections being moved to be run under Forest Township Jurisdiction on even years with the next Election to be held November of 2014. Terms will be extended to cover these election changes. No motion necessary per Bess.

MOTION was made by RAY and supported by HEMINGWAY to adjourn at 8:05 p.m..

CARRIED - ALL YEAS



Juli Suuppi, Treasurer

May 20, 2013