

# Village of Otisville

Regular Meeting

January 3, 2017

The meeting was called to order at 7:00 p.m. by President Jeff Lutze in the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members: Sherry Hemingway, John Ray, Rick Ferguson, and Randy Enicks, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Randy Smith, Police Department.

ABSENT: Harmon, and Price

AUDIENCE: Barb & James Maxfield

MOTION was made by FERGUSON and was supported by ENICKS to accept the minutes of the last meeting.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HEMINGWAY and was supported by RAY to accept the audit report.

CARRIED--ALL YEAS

MARCH 1ST THE VILLAGE OF OTISVILLE IS HOSTING THE SMALL CITIES & VILLAGES MEETING ON WEDNESDAY, MARCH 1ST.

MOTION was made by RAY and was supported by ENICKS to put Jeff Lutze, Bob Jennings, and Andrea Barden on the CDBG signature card as signing for the village.

CARRIED--ALL YEAS

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 7:25 p.m.

CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

January 17th, 2017

