

Village of Otisville

Regular Meeting

January 21st, 2014

The meeting was called to order at 7:00 p.m. by President Tom Bess, Jr., at the village office.

PRESENT: Tom Bess, Jr., President, Council Members: Jeff Lutze, Jim Price, Sherry Hemingway, Rick Ferguson, Paul Harmon, and John Ray, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Lt. Randy Smith, Police Dept.

ABSENT: Matt Grovesteen, Police Chief

AUDIENCE: Jonathan Moore

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

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to have the Street Committee investigate parking on Main Street (Ray, Price, & Harmon)

CARRIED--ALL YEAS

President Bess appointed ADHOC COMMITTEE (Harmon, Hemingway, & Lutze) to check on Health Insurance Costs.

MOTION was made by RAY and was supported by FERGUSON to adopt Resolution 2014-14 for the Economic Vitality Incentive Program/County Incentive Program Consolidation of Services for the St of Michigan.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:52 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

February 3rd, 2014

