

Village of Otisville

Regular Meeting

March 18th, 2013

The meeting was called to order at 7:00 p.m. by President Bess at the Village office.

PRESENT: Tom Bess, Jr., President, Council Members: Sherry Hemingway, Jim Price, John Ray, Jeff Lutze, and Rick Ferguson, Bob Jennings, DPW, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Harmon

MOTION was made by HEMINGWAY and was supported by PRICE for approval of minutes as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON to accept the Financial Report (Balance Sheet dated 03-18-13) as presented.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and supported by RAY for approval to hold annual General Election, Tuesday, September 10th, 2013 at the Forest Township Hall for election of Council Members, Harmon, Hemingway, and Price, and President position, Tom Bess, and to place the following ads for Nominating Petitions, Deadline for Voter Registration, General Election notice of election, all requiring 2 publications, and Public Testing of Voting Equipment in The Millington Aerial/LakeVille Messenger at a cost of approximately \$15.00 per ad, total of approximately \$150.00, and approval to secure election workers, Judy Satkowiak, Gordon Barden, and Doris Carpenter at a cost of \$10.00 per hour, or replace them if necessary, with someone who has had training on the election equipment.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to give approval to use the village streets for the Hot Dog Festival for 2013, mostly East & West Main Street, and Park Street for the car show, Friday, September 20th, and Saturday, September 21st, 2013, and for approval for the parade to be held at 10:00 a.m., Saturday, September 21st, and file approval with MDOT to close M15 for approximately 1 hour.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to change the Transportation Bond Checking account's name to General Fund Restricted Monies so that the restricted money that is now in General Fund will be transferred to this new account and be separate from General Fund Checking monies.

CARRIED—ROLL CALL: HEMINGWAY—YES, PRICE—YES, RAY—NO, FERGUSON—YES, LUTZE—YES, AND BESS—YES, VOTE: YES—5, NO—1

MOTION was made by LUTZE and was supported by FERGUSON to run ad in The Millington Aerial/LakeVille Messenger for Weed Ordinance notification to village residents regarding mowing and obnoxious weeds.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by PRICE to proclaim May 1st, 2013 as Law Day in Otisville.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY for approval of Gain bill to Genesee County for 2012/2013 dues of \$500.00 and charge to Police account 101-301-852.

CARRIED—ROLL CALL—ALL YEAS

GENERAL BUDGET: DISCUSSION

MOTION was made by HEMINGWAY and was supported by LUTZE to create a DPW Health Insurance restricted to move the fund balance into a restricted Health Account.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:45 p.m.

Andrea M. Barden, Clerk

April 1st, 2013