

# Village of Otisville

Regular Meeting

June 2, 2014

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: Jeff Lutze, Jim Price, Rick Ferguson, Sherry Hemingway, and John Ray, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, P.C.

ABSENT: Paul Harmon

AUDIENCE: Bob Jennings, Charlie Daenzer and Barbara Maxfield

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

Newspapers have been delivered again, Matt to follow up on who is delivering.

MOTION was made by RAY and was supported by HEMINGWAY to accept the bid from Chippewa Asphalt at a cost of \$44,000 with money to come from Major Streets and Village Improvement.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to accept the Police Report as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to contract with the Michigan Municipal League for our 2014/2015 Property and Liability Insurance at a cost of \$16,300.

CARRIED--ROLL CAL--ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adopt the Defined Benefit Plan Adoption Agreement for Temporary Seasonal Employees to be exempt of retirement benefits up to 6 months.

CARRIED--ROLL CALL--ALL YEAS

MOTION by HEMINGWAY and was supported by LUTZE to adopt the Defined Benefit Plan Adoption Agreement for Division 02 Police that they have to work 160 hours a month to receive retirement benefits.

CARRIED--ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 8:20 p.m.

CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

June 16, 2014