

# Village of Otisville

Regular Meeting

October 3, 2016

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

PRESENT: Jeff Lutze, President, Council Members: Sherry Hemingway, Paul Harmon, Rick Ferguson, Jim Price, and Randy Enicks, Bob Jennings, DPW Supt., Andrea Barden, Clerk and Matt Grovesteen, Police Chief.

ABSENT: John Ray

AUDIENCE: NONE

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

CARRIED--ALL YES

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

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by PRICE and was supported by FERGUSON to order stop signs and posts to match DDA purchase not to exceed \$10,000 with payment to be split between Village Improvements and Highway monies.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by ENICKS to approve the Police Report as presented.

CARRIED--ALL YEAS

BUILDING COMMITTEE APPOINTED: RANDY ENICKS, PAUL HARMON, AND RICK FERGUSON

MOTION to adjourn was made by ENICKS and was supported by HARMON at 8:10 p.m.

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Andrea M. Barden, Clerk

October 17th, 2016