

# Village of Otisville

Regular Meeting

December 1, 2015

The meeting was called to order at 7:00 p.m. by President Pro Tem Jeff Lutze at the village office.

PRESENT: Jeff Lutze, Jim Price, John Ray, Rick Ferguson, and Paul Harmon, Bob Jennings, DPW Supt, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief

ABSENT: Sherry Hemingway

AUDIENCE: Ruth Cardinal, and Barb and James Maxfield

MOTION was made by FERGUSON and was supported by PRICE to accept the 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

AUDIENCE: NO COMMENTS

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

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to send Chief Upthegrove a letter of appreciation and certificate for his years on the Forest Township Fire Department and add his name to the Wall of Fame.

CARRIED--ALL YEAS

COMMUNITY STANDARDS: DISCUSSION

MOTION was made by RAY and was supported by PRICE to put the balance left over from the Police 2014/15 budget Balance of \$8,562.00 not used, to be put into the Police Equipment Replacement Fund.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by FERGUSON to accept the State Report: Certificate of Accountability and Transparency for June 30th, 2014.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by PRICE to accept the resignation of Jeff Lutze so that he may take the position as president.

CARRIED--ROLL CALL--RAY--YES, PRICE--YES, FERGUSON--YES, HARMON--YES, LUTZE--ABSTAINED, 4--YES, 1-ABSTAIN, 1--ABSENT--SHERRY HEMINGWAY

MOTION was made by HARMON and was supported by FERGUSON to appoint Jeff Lutze as President of the Village of Otisville and to complete the term of Mr. Tom Bess (November, 2018).

CARRIED--ROLL CALL--PRICE--YES, RAY--YES, FERGUSON--YES, HARMON--YES, LUTZE--ABSTAIN, HEMINGWAY--ABSENT, 4--YES, 1--ABSTAIN, 1--ABSENT

MOTION was made by RAY and HARMON to adjourn at 7:46 p.m.

CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

December 21st, 2015