

# Village of Otisville

Regular Meeting

December 15, 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: Jim Price, Sherry Hemingway, Paul Harmon, Rick Ferguson and John Ray, Bob Jennings DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze

AUDIENCE: Kevin Keane, Area Manager for Consumers Energy, and Barbara and James Maxfield.

MOTION was made by HEMINGWAY and was supported by RAY to have a specialist to figure the cost of changing the LED lights.

CARRIED--ALL YEAS

MOTION was made by FERGUSON and was supported by RAY to accept the minutes of the last meeting as presented.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL: HEMINGWAY--YES, RAY--PRICE, PRICE--YES , FERGUSON--YES, HARMON--ABSTAIN, BESS--YES, 5: YES, 1: ABSTAIN

MOTION was made by RAY and was supported by HEMINGWAY to allow the LakeVille Falcon Quintet to make liquor application for fundraiser for February 7th at Forest Twp. Hall providing they supply proof that they are a non-profit organization--Copy of Resolution and they show Bond for liquor liability.

CARRIED--ROLL CALL--ALL YEAS

DISCUSSION: The feasibility of having one worker work from Tuesday thru Saturday so that we have more coverage for the village. Bob Jennings stated that we had tried this before but when almost put the tractor in the sewer pond, that was the end of it. Too much liability with one worker working by themselves.

UPDATE: COMMUNITY STANDARDS

MOTION was made by PRICE and was supported by HEMINGWAY to give all the full time employees a day's pay and a day to go shopping. (Utilized the Friday after Christmas--office closed.)

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to adjourn at 8:10 pm.

CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

January 5th, 2015