

Village of Otisville

Regular Meeting

December 19, 2016

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

PRESENT: Jeff Lutze, President, Council Members: John Ray, Sherry Hemingway, Paul Harmon, Randy Enicks, and Jim Price.

ABSENT: FERGUSON

AUDIENCE: NONE

MOTION was made by HARMON and was supported by PRICE to approve the minutes as presented.

CARRIED--ALL YEAS

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 RAY and was supported by PRICE to allow Bob to purchase a 5763 V plow from Monroe at a cost of \$5,763.00 with money to come from new equipment.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by RAY and was supported by PRICE to opt out of the State Program for medical marijuana program's five classifications being: grower, Processor, A Provisional Center, a Safety Compliance Center, and Secure Transporter.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by HARMON and was supported by PRICE to accept the Resolution with MDOT 2207 B Performance Resolution.
CARRIED--ALL YEAS

MOTION was made by RAY and was supported by PRICE to give all employees 8 HOURS Holiday Pay and 8 paid hours to spend it.
CARRIED--ROLL CALL--ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 7:48 p.m.
CARRIED--ALL YEAS

Andrea M. Barden, Clerk

January 3rd, 2017