

Village of Otisville

Regular Meeting

January 7, 2019

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

PRESENT: Jeff Lutze, President. Council Members present: Randy Enicks, Paul Harmon, Rick Ferguson, Jim Price, John Ray and Sherry Hemingway. Bob Jennings, DPW Superintendent, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: Karen Dahlstrom

DISCUSSION: Community Standards Review Village Updates/Opt-out Date for Medical Marijuana facilities, operation etc. (12-19-16)/Village Employee Drug Policy/Light Pole-Orchard St. Leaning/Clock in Town off 15 minutes.

MOTION was made by HARMON and was supported by PRICE to accept the agenda as presented.
CARRIED—All Yeas

MOTION was made by FERGUSON and was supported by RAY to accept the minutes as presented.
CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by ENICKS to pay bills and draw warrants for the same.
CARRIED—ROLL CALL—All Yeas

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

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

1. Griswold Park – Stage Heaved
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Sean Maley
5. Otie's Dumpster
6. Richard Jean – East Roof
7. DPW Workshop – Siding
8. Well 2 in park needs siding
9. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18
10. Gulash – Cars –added 10/1/18

MOTION was made by HEMINGWAY and was supported by FERGUSON to add Kelly Mercer as a Signer of Checks and to give Account Access for All Bank Accounts at Elga Credit Union & Frankenmuth Credit Union. Other Signers Remain the Same.
CARRIED—ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 7:55 p.m.

Lisa Adolph, Clerk
Monday, January 22, 2019