

Village of Otisville

Regular Meeting

February 20, 2018

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, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: NONE

AUDIENCE: Jon Lindsay, Gary Natzke, Steve Bourcier, and Charlie Daenzer

MOTION was made by FERGUSON and was supported by PRICE to accept 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--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to adopt MERS 457 Plan for Employees Retirement Savings.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY for MERS to revert to original plan with no changes. And to add Lisa Adolph to current existing MERS plan in lieu of a pay raise.

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 8 p.m.

Lisa Adolph, Clerk

Monday, March 5, 2018