

Village of Otisville

Regular Meeting

March 19, 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. Bob Jennings, DPW, and Lisa Adolph, Clerk.

ABSENT: Sherry Hemingway

AUDIENCE: Mike Byers

MOTION was made by ENICKS and was supported by PRICE to accept the minutes as presented for 3/5/18.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by ENICKS to accept the minutes as presented for 3/12/18.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by ENICKS to pay bills and draw warrants for the same.

CARRIED—All Yeas

MOTION was made by PRICE and was supported by ENICKS to adopt Genesee County Bar Association 2018 Law Day Proclamation to declare May 1, 2018 as Law Day.

CARRIED—All Yeas

MOTION was made by HARMON and supported by RAY to transfer savings and checking funds from Huntington Bank to Frankenmuth Credit Union and Elga Credit Union.

CARRIED--ROLL CALL—ENICKS-YES, HARMON-YES, PRICE-YES, RAY-YES, LUTZE-YES,
--ALL YEAS-1 ABSENT

MOTION was made by ENICKS and supported by RAY to publish first notice for Ordinance #209 in Millington Messenger/Lakeville Herald.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by HARMON to adjourn at 7:54 p.m.

Lisa Adolph, Clerk
Monday, April 2, 2018