

# Village of Otisville

Regular Meeting

April 2, 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, and Lisa Adolph, Clerk.

ABSENT: NONE

AUDIENCE: Steed Mills Jr.

MOTION was made by FERGUSON and was supported by ENICKS to accept the minutes as presented.

CARRIED—All Yeas

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

CARRIED—ROLL CALL—All Yeas

MOTION was made by RAY and was supported by ENICKS to accept Police Report as presented.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by ENICKS to pay mileage according to the IRS 2018 Standard Mileage Rate, Notice2018-03, to staff for depositing monies into Elga Credit Union up to two times per month. Staff must provide a copy of their driver's license and proof of insurance, which will remain in their personnel file.

CARRIED—ROLL CALL—All Yeas

MOTION was made by FERGUSON and supported by PRICE to open a bank account at Frankenmuth Credit Union for Point & Pay Merchant deposits.

CARRIED—All Yeas

MOTION was made by ENICKS and supported by HEMINGWAY to adopt Ordinance #210 which replaces Ordinance #125, with corrections.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:09 p.m.

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Lisa Adolph, Clerk

Monday, April 16, 2018