

Village of Otisville

Regular Meeting

June 4, 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, and Matt Grovesteen, Police Chief.

ABSENT: None

AUDIENCE: Steed Mills, Leonard Carpenter, Gary Natzke, Gordon Barden, Paul Schultz

DISCUSSION: Corn Hole Location/Sealed Bids for Backhoe-Ford Mower-Sewer Jetter/Review Progress for State of Village/Audit Bids/Flag Retirement-June 14, 2018 at 4 pm.

MOTION was made by HARMON 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 bills and draw warrants for the same.
CARRIED—ROLL CALL—All Yeas

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

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE - REMAINING

1. Griswold Park – Pavilions need work. Paint. Stage Heaved
2. Center Park Apartments – Westside siding
3. Lake St. Breckenridge, Kathy – Car
4. Sean Maley – Where do you start?
5. Skateboard Park
6. Otie's Dumpster
7. Richard Jean – East Roof
8. Whitney's – West Roof
9. 153 Main/Jefferson – Lean-to Full
10. Breckenridge – Shed bent
11. Limberger
12. Car at Marie Lewis' house
13. DPW Workshop – Siding
14. North Pavilion
15. Well 2 in park needs siding

COMMUNITY STANDARDS: OPENING SEALED BIDS FOR DPW EQUIPMENT

Backhoe: 1st bid: \$9000, 2nd bid: \$8700, 3rd bid: \$9310, 4th bid: \$9100

Ford Mower: 1st bid: \$600, no other bids

Sewer Jetter: 1st bid: \$300, no other bids

MOTION was made by ENICKS and was supported by RAY to sell Backhoe for highest bid of \$9310 to Larry Goss and to sell Ford Mower for \$600 and Sewer Jetter for \$300 to Gary Heusted.

CARRIED—All Yeas

MOTION was made by HEMINGWAY and was supported by RAY to accept bid from New Auditors Roy, Noye & Warren for the Audit of Village Finances; contingent on references.

CARRIED—ROLL CALL—All Yeas

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:07 p.m.

Lisa Adolph, Clerk
Monday, June 18, 2018