

# Village of Otisville

Regular Meeting

July 17, 2017

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

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

ABSENT: NONE

AUDIENCE: Tom Bess, Jr.

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--ROLL CALL--ALL YEAS

Tom Bess gave recap on the Township Recreational Park and how it came about and the condition of the property.

Personnel Committee presented review of MERS defined benefit.

MOTION was made by ENICKS and was supported by FERGUSON to adjourn at 7:53 p.m.

CARRIED--ALL YEAS

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Andrea M. Barden, Clerk

August 7th, 2017