

Village of Otisville

Regular Meeting

October 16, 2017

Meeting was called to order by President Jeff Lutze at 7:02 p.m. in the Tom Bess, Jr., Council Chambers.

PRESENT: Jeff Lutze, President. Council Members present: Rick Ferguson, Jim Price, John Ray, Sherry Hemingway, and Paul Harmon. Bob Jennings, DPW, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Randy Enicks

AUDIENCE: None

MOTION was made by PRICE and was supported by HARMON to accept the minutes as presented.

CARRIED--ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON to pay all bills and draw warrants for same.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to accept and adopt Personnel Committee's recommendation for updated MERS Plan for Village.

CARRIED--ALL YEAS

MOTION was made by RAY and was supported by FERGUSON to reimburse Wendy Sweeney for personal monies paid into water/sewer/garbage fund totaling \$283.74.

CARRIED--5 YEAS/1 NEY.

MOTION was made by RAY and was supported by PRICE to adjourn at 8:21 p.m.

Lisa Adolph, Clerk

Monday, Nov. 6, 2017