

Village of Otisville

Regular Meeting

November 5, 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: Charles Barden, Jeff Ferweda, Lisa Johnson

DISCUSSION: Community Standards Review Village Updates/Hall of Fame-Township Hall/Storm Sewer by Jim Price's house/Parker's Propane

MOTION was made by HEMINGWAY and was supported by ENICKS to accept the agenda as presented.

CARRIED—All Yeas

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 RAY to pay bills and draw warrants for the same.

CARRIED—ROLL CALL—All Yeas

MOTION was made by RAY and was supported by PRICE to accept the police report as presented.

CARRIED—All Yeas

COMMUNITY STANDARDS: REPORT ON STATE OF THE VILLAGE – REMAINING from 5/21/18.

1. Griswold Park – Pavilions need work. Stage Heaved
2. Center Park Apartments – Westside siding
3. Whitney's – West Roof
4. Sean Maley
5. Otie's Dumpster
6. Richard Jean – East Roof
7. DPW Workshop – Siding
8. North Pavilion
9. Well 2 in park needs siding

10. Homick –Cars –added 8/20/18
11. Chizmadia –304 E. Wilson/Sale & Dock/Soil Erosion –added 8/20/18
12. Gulash – Cars –added 10/1/18

MOTION was made by RAY and was supported by ENICKS to approve Liquor License for Hall of Fame at Township Hall November 28, 2018.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by ENICKS to go into ZBA Hearing for Parker's Propane.

CARRIED—All Yeas

MOTION was made by HARMON and was supported by PRICE to go back into Regular Meeting.

CARRIED—All Yeas

MOTION was made by ENICKS and was supported by RAY to allow Parker's Propane to fill up to 100 LB propane tanks.

CARRIED—ROLL CALL— HEMINGWAY-YES, RAY-YES, PRICE-YES, FERGUSON-YES, HARMON-YES, ENICKS-YES, LUTZE-YES.

MOTION was made by HARMON and was supported by ENICKS to accept Consumers Energy Resolution for the completion of changes to the street lights.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by ENICKS to spend up to \$900 to have trees cut by Aspen Tree Service behind Village office.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by ENICKS and was supported by RAY to adjourn at 8:41 p.m.

Lisa Adolph, Clerk
Monday, Nov. 19, 2018