

# Village of Otisville

Regular Meeting

December 18, 2017

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, Jim Price, John Ray, and Sherry Hemingway. Bob Jennings, DPW, Lisa Adolph, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Paul Harmon, Rick Ferguson

AUDIENCE: NONE

MOTION was made by ENICKS and was supported by RAY 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--ALL YEAS

MOTION was made by RAY and was supported by PRICE to purchase a new backhoe for \$92,006 using Equipment Fund.  
CARRIED-- ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to pay regular full/part time staff 8 hours bonus pay and an additional paid day off of 8 hours to spend it.  
CARRIED-- ALL YEAS

MOTION was made by ENICKS and was supported by HEMINGWAY to adjourn at 8:03 p.m.

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Lisa Adolph, Clerk

Tuesday, Jan. 2, 2018