

# Village of Otisville

Regular Meeting

November 18, 2013

The meeting was called to order at 7:01 p.m. by President Bess at the Village Office.

PRESENT: Tom Bess, Jr., President, Jim Price, Rick Ferguson, Sherry Hemingway, and Paul Harmon, Dan Campbell, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze, and John Ray

AUDIENCE: Barbara Maxfield, Dan Gorman from Emterra, Gary Hicks from Republic, and Mark Zimmerman from Deerfield.

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

GARBAGE BIDS OPENED

MOTION was made by HEMINGWAY and was supported by FERGUSON to accept the bid from Republic Services per proposed contract.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to take the newly purchased police printer at a cost of \$106 out of New Equipment Police Replacement Fund.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by HARMON to approve the posting of the meeting dates for the Village Council, DDA, and Planning Commission.

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to adopt the DPW Shut Off Policy as recommended by the Sewer and Water Committee.

CARRIED—ROLL CALL—ALL YEAS

RENTAL POLICY DISCUSSED: ORDINANCE #171: Rental deposit is figured at 3 months of usage and when that amount is used up, the water will be turned off.

REMINDER OF CHRISTMAS PARTY: DECEMBER 6, 2013 @7:00 P.M., BLACK FOREST—  
FRANKENMUTH

MOTION was made by HARMON and was supported by HEMINGWAY to adjourn at 8:20 p.m.  
CARRIED—ALL YEAS

---

Andrea M. Barden, Clerk

---

December 16, 2013