

Village of Otisville

Regular Meeting

January 20, 2009

The meeting was called to order by President Pro-Tem Corinne Gulash at 7:02 p.m. at the Village Office.

PRESENT: President Pro-Tem Corinne Gulash, Clerk Andrea Barden, Council Members: Jeff Lutze, Jim Price, and Rick Ferguson, Village Manager David Tatrow, and Police Chief Matt Grovesteen

ABSENT: Tom Bess, Sherry Hemingway, and John Ray

AUDIENCE: Leanne Panduren from Rowe Engineering

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION by LUTZE and was supported by PRICE to accept the Finance Report as presented.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to do the study and the Waste Water Services with cost not to exceed \$5,770 and taken out of Sewer Replacement Fun.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to have Village Manager send letter to the appropriate people involved in the old Taco Hut Building so that we can find out what's going on there.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to send letter to Rodney Piet also on his house so we know what's going on there also.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by PRICE that Mary Marsh's name be added to the Wall of Fame for her many services to the community.
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to accept the letter of resignation from Ann Rosenbum, Treasurer and Sewer and Water Secretary.
CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by LUTZE to hire Juli Suoppi as Treasurer and Sewer & Water Secretary.
CARRIED—AL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 8:12 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

February 2, 2009