

Village of Otisville

Regular Meeting

March 2, 2009

The meeting was called to order at 7:00 p.m. by President Tom Bess in the council chambers.

PRESENT: President Tom Bess, Clerk Andrea Barden, Council Members: Corinne Gulash, Rick Ferguson, Sherry Hemingway, Jeff Lutze, Jim Price, and John Ray (7:06 p.m.), Village Manager David Tatrow, and Police Chief Matt Grovesteen.

AUDIENCE: Jake & Tim, 127th Boy Scout Troop, Lapeer, Charles Daenzer, and Barbara Maxfield

MOTION was made by PRICE and was supported by GULASH to accept the February 2nd, 2009 minutes as presented.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by PRICE to accept the February 17th minutes as presented.

CARRIED—ALL YEAS

RAY ENTERED 7:06 P.M.

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to accept the police Report as presented.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH TO ADOPT General Order #4, General L.E.I.N. Policy.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by RAY to proclaim May 1st, 2009 Law Day.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 7:26
p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

March 16th, 2009