

Village of Otisville

Regular Meeting

August 3, 2009

The meeting was called to order by President Bess at 7:02 p.m. at the Village Office.

PRESENT: Tom Bess, Jr., President, Andrea Barden, Clerk, Council Members: Sherry Hemingway, Jim Price, Corinne Gulash, and Jeff Lutze, Village Manager David Tatrow, and Police Chief Matt Grovesteen

ABSENT: John Ray, and Rick Ferguson

AUDIENCE: Terry Maxson, Barbara Maxfield, and Charlie Daenzer

MOTION was made by PRICE and was supported by HEMINGWAY for approval of 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

MOTION was made by LUTZE and was supported by HEMINGWAY to support the Special Goose Hunting Permits like we have for the last 30 years.

CARRIED—ROLL CALL: HEMINGWAY—YES, PRICE—YES, GULASH—NO, LUTZE—YES, AND BESS—YES, TOTAL: YES—4, NO—1, CARRIED

MOTION was made by GULASH and was supported by HEMINGWAY to adopt the Consumers Energy Resolution to remove one street light at Park Street and East Main Street.

CARRIED—ROL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:50 p.m.

CARRIED—ALL YEAS

Andrea M. Barden

August 17th, 2009

