

Village of Otisville

Regular Meeting

September 8, 2009

The meeting was called to order at 7:00 p.m. by President Bess at the Village Office.

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

ABSENT: NONE

AUDIENCE: Barbara Maxfield, Howard Durocher, and Allison & Kelsey—Lakeville Schools.

MOTION was made by GULASH and was supported by LUTZE to accept the minutes of the last meeting as presented.

CARRIED—ALL YEAS

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

ROLL CALL—CARRIED—ALL YEAS

MOTION was made by RAY and was supported by PRICE to allow usage of M-15 for Homecoming Parade, October 9th, 2009 at 4:30 p.m.

CARRIED—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 FERGUSON to appoint Howard Durocher to the Planning Commission.

CARRIED—ALL YEAS

Motion WAS MADE BY GULASH and was supported by PRICE to appoint Charles Daenzer to the Planning Commission.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by LUTZE to accept the manager's recommendation to contract with Nelson Tank for inspection and cleaning of water tank at a cost of \$1,750.00.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by LUTZE to approve the beer tent for Garrett's for Sept. 25th, 26th, and 27th, Friday hours 5p.m.-1:30 a.m., Saturday from 12p.m. to 1:30 a.m., Sunday 12-5 p.m. to include music and drinks.
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by RAY to adopt Draft No. 4 Proposed Park Ordinance now Ordinance Number 204.
ROLL CALL: HEMINGWAY—YES, RAY—NO, PRICE—YES, FERGUSON—YES, GULASH—NO, LUTZE—YES, AND BESS—YES, 5—YES, AND 2—NO,
CARRIED

MOTION was made by LUTZE and was supported by RAY to adjourn at 7:49 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

September 21, 2009