

Village of Otisville

Regular Meeting

October 19, 2009

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

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

ABSENT: Jeff Lutze, and John Ray

AUDIENCE: Barb Maxfield (7:20 p.m.)

MOTION was made by GULASH and was supported by HEMINGWAY to accept the minutes as presented.

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by FERGUSON to accept the Finance Report (Expense Report) as presented.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by PRICE to approve Resolution No. 2009-03 A RESOLUTION REQUESTING TRAFFIC ENFORCEMENT SERVICES FROM THE GENESEE COUNTY SHERIFF DEPARTMENT.

CARRIED--ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to adjourn at 7:50 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

November 2, 2009

