

VILLAGE OF OTISVILLE

Regular Meeting

February 16, 2010

The meeting was called to order at 7:00 p.m. by President Pro-Tem Corinne Gulash at the Village Office.

PRESENT: President Pro-Tem Gulash, Clerk Andrea Barden, Council Members: Jim Price, Rick Ferguson, and Jeff Lutze, DPW Assistant Superintendent Bob Jennings, and Police Chief Matt Grovesteen.

ABSENT: Tom Bess, David Tatrow, John Ray, and Sherry Hemingway

AUDIENCE: None

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

CARRIED—AL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

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

CARRIED—ALL YEAS

MOTION was made by FERGUSON and was supported by LUTZE for the Village Manager to write a letter of permission to allow Andrea Barden to draw money from her ICMA 457 retirement account.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported FERGUSON to approve the Otisville Fun Days Committee to use the Village Streets for the Parade, Saturday, 11:00 a.m. September 18th, and to shut down W. Main St. from M-15 to Jefferson, beginning Friday night at 6:00 p.m. for set up to approximately 7:00 p.m. Saturday night, and Park Street for the car show.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to allow Police Chief Grovesteen to purchase Core Tech Systems (TIM) which is the reporting program to the State and other information at a cost of \$4100. from the Police Budget.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to adjourn at 7:58 p.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

March 1st, 2010