

# Village of Otisville

Regular Meeting

June 7<sup>th</sup>, 2010

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

PRESENT: John Ray, Tom Bess, Corinne Gulash, Sherry Hemingway, Rick Ferguson, Jeff Lutze (7:05 p.m.), Village Manager David Tatrow, Police Chief Matt Grovesteen, and Clerk Andrea Barden

ABSENT: PRICE

AUDIENCE: Leonard Carpenter, Doug Pickett from Rowe, Charlie Daenzer, and Barbara Maxfield.

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

CARRIED—ALL YEAS

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

CARRIED –ROLL CALL—LUTZE ABSTAINED

MOTION was made by GULASH and was supported by UTZE to accept the Police Report as presented.

CARRIED-ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to authorize manager to purchase John Deere from Tri County at a cost of \$7,750.00 with money to come from DPW Fuel Acct. and DPW Maintenance.

ROLL CALL: HEMINGWAY—YES, RAY—NO, FERGUSON—YES, GULASH—NO, LUTZE—NO, DEFEATED

MOTION by RAY and was supported by LUTZE to allow manager to spend up to \$8,700 on a Scag and hopefully buy local.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by RAY that the request from the village manager to have the Village property surveyed go back to the DPW Committee and bring back suggestion.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to approve Budget Amendment 2009-2010-01 to purchase limestone (Cemetery Road) at a cost of \$5,200 with money to come from Fund Balance in Local Streets Fund #203-000-002-000  
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to allow the Lakeville School/Community Walk-A-Thon Fundraiser to use the Village Streets on September 25<sup>th</sup> for the walkathon on village streets only to the village limits from the Forest Twp. Hall or Catholic Church so it will not interfere with M-15 traffic.  
CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 8:40 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

June 21, 2010