

# Village of Otisville

## Regular Meeting

April 4, 2011

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

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

ABSENT: John Ray

AUDIENCE: Charlie Daenzer, and Barbara Maxfield

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

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON 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 accept the Police Report as presented.

CARRIED—ALL YEAS

MOTION was made by GULASH and was supported by PRICE to run an ad in the Millington/LakeVille Aerial for Public Hearing May 2<sup>nd</sup> meeting to set all Rates and Fees Schedule for 2011/2012.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adopt Draft #5, Ordinance No. 207 Sewer System Ordinance (see attached).

CARRIED—ROLL CALL—AL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to authorize a loan of our C.D.B.G. in the amount of \$6,543.00 to Forest Township to be used on the Bathroom addition to the Forest Township Hall.

CARRIED—ROLL CALL—ALL YEAS

MOTION by GULASH and was supported by FERGUSON to approve the names of David Tatrow, Tom Bess, Jr., Jeffrey Lutze, and Andrea Barden on the Authorized Signature Cards for Payment Vouchers on C.D.B.G. Funds.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adopt May 1<sup>st</sup> as 2011 Law Day Proclamation and “Legacy of John Adams From Boston to Guantanamo”

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 7:56 p.m.

CARRIED—ALL YEAS.

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Andrea M. Barden, Clerk

April 18<sup>th</sup>, 2011