

Village of Otisville

Regular Meeting

June 6th, 2011

The meeting was called to order by President Bess at the village office.

PRESENT: Sherry Hemingway, John Ray, Jim Price, Tom Bess, Jr., Corinne Gulash, Jeff Lutze and Rick Ferguson (7:06 p.m.), Dave Tatrow, Village Manager, Andrea Barden, Clerk and Matt Grovesteen, Police Chief

Absent: None

Audience: Leonard Carpenter, Charlie Daenzer, Barbara Maxfield

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

CARRIED—ALL YEAS

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

CARRIED—ALL YEAS

Rick Ferguson entered: 7:06 p.m.

MOTION was made by HEMINGWAY and was supported by PRICE to have new signs made to state park rules.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to adopt the tax rate for 2011 as presented on L4029 of 16.0253 with General Operating 14.0253, and Village Improvement 2.00.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adopt Resolution #2011-04, Ordinance No. 208, and Repeal Ordinance 197 on the Center Park Apartments Tax Payment.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH that we opt to remain in the Genesee County Community Development Block Grant Program for the next 3 years being 2012-2014.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to award Bob Sieh the bid of \$1,550.00 for the 1983 International Dump Truck.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by HEMINGWAY to pay all bills and draw warrants for same.
CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 8:00 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

June 20th, 2011