

Village of Otisville

Regular Meeting

October 3, 2011

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

PRESENT: Tom Bess, Jr., President, Council Members: Corinne Gulash, Jeff Lutze, Rick Ferguson, Jim Price, John Ray and Sherry Hemingway, Andrea Barden, Clerk, Bob Jennings, DPW Superintendent, and Matt Grovesteen, Police Chief.

GUESTS: John Beebee, Barbara Maxfield, Leonard Carpenter, Leanne Panduren from Rowe Engineering

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

SWEARING IN OF ELECTED OFFICIALS: JEFF LUTZE, RICK FERGUSON, AND JOHN RAY

MOTION was made by RAY and was supported by PRICE to accept the bid from Layne Christensen Company for replacing the radio portion of the existing controls system at a cost of \$10,735.00 with money to come from water and sewer fund.

CARRIED—ROLL CALL—ALL YEAS

Leanne Panduren from Rowe Engineering presented East Main Street Project from the township hall to Wilson Road. A discussion on funding and engineering followed with Bob Jennings to check with Dave on where the money was to come from which accounts.

Bob Jennings made presentation on Ace Alarm being lowest bid, \$882.00, on installation with smoke alarms, alarms on 2 entry doors and DPW entry door, and 2 motion detectors in the meeting room. Installation is being set up at this time.

MOTION was made by GULASH and was supported by LUTZE to accept Gary D. Mannor to replace 400 feet of sidewalk x 5' wide at a cost of \$4,800.00 on East Street, and repair 2 sections of sidewalk by office door to make it handicap accessible.

CARRIED—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to send a letter to Genesee County Hazard Mitigation Plan that we would like to be involved and participate in the FEMA program.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by PRICE to adopt the #1 suggestion by Doug Piggott on Compliance with Federal Law. . . as part of the Zoning Ordinance and to schedule Public Hearing.

CARRIED—ROLL CALL—HEMINGWAY, YES, RAY—YES, PRICE—YES, FERGUSON—NO, GULASH—NO, LUTZE—YES, AND BESS—YES, CARRIED—5—YES AND 2—NO

MOTION was made by GULASH and was supported by FERGUSON to have a Public Needs Hearing for the Community Development Block Grant Program to allow public to comment on past and present projects, and recommendations for projects to be considered for the program on October 17th, 2011.

CARRIED—ALL YEAS

MOTION was made by HEMINGWAY and was supported by PRICE to appoint David Tatrow to the Planning Commission as a volunteer with no salary payment.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to adjourn at 8:11 a.m.

CARRIED—ALL YEAS

Andrea M. Barden, Clerk

October 17th, 2011