

# Village of Otisville

CDBG Pub. Needs Hearing/Regular Mtg.

October 17, 2011

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

PRESENT: Corinne Gulash, Jim Price, John Ray, Sherry Hemingway, and Rick Ferguson, Bob Jennings, DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Tom Bess, Jr., and Jeff Lutze

AUDIENCE: Charlie Daenzer, and Barbara Maxfield, The Millington Herald and Lakeville Messenger

MOTION was made by RAY and was supported by PRICE to go into the Community Development Block Grant Program Public Needs Hearing.

CARRIED—ALL YEAS

## PROJECTS LISTED FOR CONSIDERATION:

1. Pathway for Rails to Trails: Look into connecting our Griswold Park to Pettit Ball Field
2. Fencing of Griswold Park
3. Park Benches and Trash Receptacles for Main Street, Downtown area
4. Playground Equipment for Griswold Park
5. Acquisition of Real Property: 142 S. State, Piet, Old Belkola's Restaurant
6. Sidewalks: East side of M15, Repair and/or Replace old, or new section along Athletic Street along Center Park Apartments, or new along Center Street from Wilson Road North on East Side
7. Storm Sewers/Catch Basins replaced
8. Street Lighting
9. Demolition and Clearance of Real Property, 142 S. State, Piet's, Old Belkola's Restaurant
10. Code Enforcement Activities: Cats on Lake Street
11. Trees Planting and Removing
12. East Main Street Project from Forest Township Hall to Wilson Road
13. Phase II of Forest Township Project—Parking Lot with Pier going onto the lake-- \$200,000. Has special filter to purify rain water from parking lot to filter before it goes into the lake.
14. Wilson Road from Main Street to the Village Limits and replace 2" Sewer Line.

MOTION was made by PRICE and was supported by HEMINGWAY to close the Public Needs Hearing at 7:30 p.m.  
CARRIED—ALL YEAS

MOTION was made by FERGUSON and was approved by PRICE to approve the minutes of the last meeting.  
CARRIED—ALL YEAS

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

MOTION was made by RAY and was supported by PRICE to accept the Police Report as presented.  
CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to post the Notice of Abandonment for Rodney Piet at 142 S. State.  
CARRIED—ROLL CALL—ALL YEAS

Discussion on Lake Street cat problem and decision was made to invite her to come to the office and see if we can get something going on cat situation.

MOTION was made by HEMINGWAY and was supported by PRICE to adjourn at 8:05 p.m.  
CARRIED—ALL YEAS

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Andrea M. Barden, Clerk

November 7<sup>th</sup>, 2011