

Village of Otisville

Regular Meeting

December 5, 2011

The meeting was called to order by President Tom Bess, Jr. at 7:01 p.m. at the Village Office.

Present Tom Bess, Jr., Jim Price, John Ray, Jeff Lutze, Sherry Hemingway, Rick Ferguson, and Corinne Gulash (7:05 p.m.), Andrea Barden, Clerk, Bob Jennings, DPW Supt. And Matt Grovesteen, Police Chief.

ABSENT: None

AUDIENCE: Amy Swantek, Jeremy Wilson, Jeff Simpson, Leonard Carpenter, 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 RAY and was supported by FERGUSON to pay all bills and draw warrants for same.

GULASH ENTERED.

CARRIED—ROLL CALL—AL YEAS

MOTION was made by HEMINGWAY and was supported by GULASH to allow the “Future is Now Bond Sale Committee” to hold a fundraiser, Battle of the Bands, December 17th at the Forest Twp. Hall to approve their application for a liquor permit.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to allow the LakeVille Athletic Boosters to have fundraiser January 14th, 2012, dance at Forest Twp. Hall, and to approve their application for a liquor permit.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by FERGUSON and was supported by GULASH to start the E Main Street Project from Fergusons to Subway with money to come out of Village Improvement, \$59,035, with total cost of the project \$116,150.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by GULASH and was supported by LUTZE to approve first reading of the Text Amendment changes as recommended by the Planning Commission (see attached).

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by RAY and was supported by PRICE to pay \$25.00 as non member to Michigan Business & Profession Association and to accept the Adoption Agreement for the Bode Section 125 – Cafeteria Plan, Option #1, Premium-Only-Plans (POP) Benefit Employees so has the health insurance 80/20 split, employee portion would be pre-tax and cost added into wages with an effective date of January 1, 2012.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by HEMINGWAY to accept the recommendation of the DPW Superintendent to sign with Richfield Equities for solid waste disposal for 2012-2014, a 3 year contract.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and supported by RAY to accept the resignation of Corinne Gulash as of December 31, 2011.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to award full time employees one day Christmas bonus.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by FERGUSON to allow DPW Superintendent to have half of Insurance 6 month rebate in advance.

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by LUTZE and was supported by GULASH to adjourn at 8:02 p.m.

Andrea M. Barden, Clerk

December 19th, 2011