

Village of Otisville

Regular Meeting

June 18, 2012

The meeting was called to order at 7:00 p.m. by President Tom Bess at the village office.

PRESENT: Tom Bess, Jr., John Ray, Jim Price, Pau Harmon, Sherry Hemingway, and Rick Ferguson, Bob Jennings DPW Supt., Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: Jeff Lutze

AUDIENCE: Barbara Maxfield, The Millington Messenger and Lakeville Aerial

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

CARRIED—ALL YEAS

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

CARRIED—ROLL CALL—ALL YEAS

MOTION was made by HEMINGWAY and was supported by FERGUSON TO APPROVE the Finance Report as presented.

CARRIED—ALL YEAS

MOTION was made by RAY and was supported by HEMINGWAY to add The Millington Messenger to bill list for \$168.00 to pay weed ordinance and Water Testing Report.

CARRIED—ROLL CALL—ALL YEAS

DISCUSSION: On Sewer & Water Committee meeting with Baldwin Electric to make recommendations on Sewer Repairs regarding parts, labor, and schematics.

Time Cards: Everyone will be punching a time card per auditor.

DISCUSSION on Police Protection and do we want to offer services to the township. Per John Ray, this is a fact finding mission. Anyone with questions, write them down. Per Matt Grovesteen, Police Chief, \$500/month just for the car and \$.52 per mile. Tom Bess: How can we do for the Township and they pay \$48,000 and the village residents are paying \$90,000. We pay 7 mills as a village. Have Police Committee Meeting and determine "Do we want to go any further?"

MOTION was made by HARMON and was supported by HEMINGWAY to adjourn at 8:15 p.m.
CARRIED—ALL YEAS

Andrea M. Barden, Clerk

July 2, 2012