

Village of Otisville

Regular Meeting

May 16, 2016

The meeting was called to order at 7:01 p.m. by President Jeff Lutze at the Tom Bess, Jr. Council Chambers.

PRESENT: Jeff Lutze, President, Council Members: Sherry Hemingway, Jim Price, Rick Ferguson, Paul Harmon, and Randy Enicks, Bob Jennings, DPW Superintendent, Andrea Barden, Clerk, and Matt Grovesteen, Police Chief.

ABSENT: John Ray

AUDIENCE: Barbara Maxfield, Charlie Daenzer, Lisa Merriam, and Jim Breckenridge

MOTION was made by FERGUSON and was supported by HEMINGWAY for approval of minutes with addition of motion for passing 15/16 Budget.

CARRIED--ALL YEAS

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

CARRIED--ROLL CALL--ALL YEAS

MOTION was made by FERGUSON and was supported by HEMINGWAY to ask Kenneth Banyas if he would like to be on the Planning Commission to take the vacant position left by Frank Swart.

CARRIED--ALL YEAS

Forest Township got CDBG money and is constructing a 25'x40' Terrace behind the Community Center.

MOTION was made by ENICKS and was supported by FERGUSON to adjourn at 7:50 p.m.

CARRIED--ALL YEAS

Andrea M. Barden, Clerk

June 6th, 2016