

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY FEBRUARY 1, 2010

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, R. Benson -A, D. Dorr -P, Sue Wescoat -P, J. Skias -P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for Jan. 4, 2010. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented. - carried

Motion made by VanAmburg supported by Sprung to accept the DDA committee as presented with the addition of Michele Sprung. - carried

Motion made by VanAmburg supported by Sprung to close regular meeting at 7:14 p.m.

Regular meeting reconvened at 7:18 p.m.

Motion made by VanAmburg supported by Sprung to adopt the proposed budget for 2010 - 2011 as present. - carried

Motion made by VanAmburg supported by Aikin to set the millage rate at the highest allowable rate without a public hearing. - carried

Motion made by VanAmburg supported by Aikin to have the Treasurer spread the special assessment onto the tax roll which includes but not limited to sanitation, sewer, unpaid O & M and fire coverage on the Genesee Co. side. - carried

Motion made by VanAmburg supported by Sprung to have the President, Clerk and Treasurer sign the warrants. - carried

Motion made by VanAmburg supported by Aikin to adopt a resolution showing support for Lapeer County Broadband Project. - carried

Motion made by VanAmburg supported by Sprung to accept the financial report as presented. - carried

Motion made by VanAmburg supported by Aikin to support and participate with the Lakeville Schools summer employment program for students. - carried

Motion made by VanAmburg supported by Gill to allow Karl to purchase two 40 gal. water heaters for the park at a cost not to exceed \$700.00. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 7:50 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON APRIL 5, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg - P, T. Gill -P, M. Sprung -A, M. Aikin -P, R. Benson -P, D. Dorr - P,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for March 1, 2010. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented. - carried

Motion made by VanAmburg supported by Gill to hold a public hearing on May 3, 2010 at 7:15 p.m. for
review of the revised zoning ordinance #100. - carried

Clerk informed the Council that she has been in contact with an insurance rep. and is working on bringing down
the monthly cost of insurance.

Benson introduced the new park managers to the Council their names are Don and Patti Byrne.

Gill presented a proposal fro a special event ordinance. Dorr suggested having organizations reserve the date of
their event at least 10 months prior to the event.

Benson informed the Council that he will be applying for grant money to be used for barrier free picnic tables.
The funds if accepted would go through the DDA. He asked for a resolution of support from the Council.

Motion made by VanAmburg supported by Aikin to adopt a resolution showing support for the park and DDA to
work together on applying for a grant to fund barrier free picnic tables. - carried

Benson would like to try and start a recycling program for the campgrounds. He would just need bins and a
little help from the DPW.

Motion made by VanAmburg supported by Aikin to accept the financial report as presented. - carried

The Nazarene Church located on Lake Road is planning on building an addition onto the church but they are
asking for a variance regarding the number of parking spaces and the required black top for the parking lot.

Motion made by VanAmburg supported by Benson to hold a public hearing on May 3, 2010 at 7:30 p.m. on the
request of variance request. - carried

Aikin asked about having the corners X off for parking. We are having too many people parking too close to
the intersections and blocking access to the sidewalks for the handicap.

The organization running the car show asked about park charges. Dorr said the charges for the park will remain
the same as any other day.

VanAmburg asked about the pole barn being built on Forest Ave. and if a permit was pulled. The Village has
no way of knowing since everything goes through the state and the Village is not notified.

Motion made by VanAmburg supported by Benson to adjourn at 7:46 p.m.

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MAY 3, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for April 5, 2010. -
carried

Motion made by VanAmburg supported by Aikin to pay the bills presented. - carried

Benson suggested that the park sell the old porta-johns since we now are leasing new ones. Dorr asked
Benson to please look into renting 4 extra for the 4th of July.

Motion made by VanAmburg supported by Aikin to allow the park committee to sell the old porta-johns for
the best price they can get. - carried

Dorr informed the Council that the beach area will be open free of charge to the public on July 18th. He
said that it would be too hard for the managers to charge during the events of the triathlon and car show.

Dorr asked the DDA committee to please set a meeting to come up with their project list before next
meeting.

Motion made by VanAmburg supported by Sprung to close the regular meeting and go into the public
hearing at 7:29 p.m. - carried

Regular meeting re-open at 7:15 p.m.

Motion made by VanAmburg supported by Aikin to adopt the amended zoning #100 with the correction
pertaining to light industrial zoning; amended ordinance will take effect 20 days after adoption. - carried

Motion made by VanAmburg supported by Sprung to close regular meeting to go into the public hearing at
7:30 p.m. - carried

Regular meeting re-open at 7:44 p.m.

Motion made by VanAmburg supported by Aikin to grant the requested variance for the Nazarene Church
regarding the number of parking spaces required from 140 to 104 spaces. - carried

Motion made by VanAmburg supported by Aikin to grant the requested variance for the Nazarene Church
regarding the required surface for the parking lot and to allow the use of 21A stone. - carried

Motion made by VanAmburg supported by Sprung to accept the financial report as presented. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 7:49 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON JUNE 7, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -A,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for May 3, 2010 - carried

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for Public Hearing on amending Zoning Ord. #100 held on May 3, 2010. - carried

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for Public Hearing on request for variance for the Nazarene Church held on May 3, 2010. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented Ck #8837 - 8856- carried

Motion made by VanAmburg supported by Gill to approve the DDA spending on submitted project list and accept the moratorium of recaptured funds from the Village of Otter Lake. - carried

Motion made by VanAmburg supported by Aikin to appoint Skias to the Planning commission for a period of 3 years. - carried

Motion made VanAmburg supported by Sprung to accept the planning commission recommendation on zoning permits and fee schedule (\$40.00 residential, \$500.00 for commercial up to 1 million and 1 % of amount over 1 million. - carried

Motion made by VanAmburg supported by Aikin to accept the financial report as presented. - carried

Benson informed the Council that there will be 6 reserve officers in the Village for the 4th of July and also order to have 6 additional porta-johns for that weekend.

Motion made by VanAmburg supported by Aikin to put a 6 month moratorium marijuana dispensary within the Village limits. - carried

We received a complaint regarding people parking on the grass sections along side the streets. This causes ruts which make it hard to mow. Skias said that we need to look into putting gravel or paving at least on one side of each street for parking.

Motion made by VanAmburg supported by Sprung to adjourn at 7:43 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JULY 12, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -A, J. Skias -P.

Motion made by Aikin supported by Sprung to accept the minutes as printed for June 7, 2010. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented check #8857 - 8910. - carried

Revision of the fees for zoning permits was tabled until the next meeting.

Discussion about the brush collected in the Village and what to do with it. Benson will go talk to Otisville and Genesee Co. Road commission and ask about dropping our brush off to one of their sites. We do not want to burn it in the Village.

Motion made by VanAmburg supported by Benson to accept the financial report as presented. - carried

Members of the Otter Lake Literary Club were present to ask about putting a sign in the Village. The Literary Club was formed in 1925. Dorr asked them to please let us know what they would like on the sign and we will help in anyway we can.

Benson informed the Council that the park was approved for a grant towards the handicap picnic tables.

The Lakeville student Council has asked for approval to hold the homecoming parade in Otter Lake this year.

Motion made by VanAmburg supported by Sprung to allow Lakeville school to hold the homecoming parade in the Village on Friday October 1, 2010. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 7:35 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY AUGUST 2, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for July 12, 2010. -
carried

Motion made by VanAmburg supported by Aikin to pay the bills presented. - carried

Benson is still checking with Genesee Co. to see if they will allow us to dump our brush on their site.

Gill will write up zoning fees for the next Council meeting.

Motion made by VanAmburg supported by Sprung to accept the financial report as presented. - carried

Dorr just wanted to say what a great job the Master Gardener's have done in the Village.

Motion made by VanAmburg supported by Sprung to have Dorr purchase a plaque showing appreciation
for the Master Gardener's. - carried

The Rhythm Rodders presented the Village a check for \$300.00 to use towards the purchase of trees or
something for the park.

Both the Tri for life organization and the Rhythm Rodders both have stated that they would like to have the
same weekend next year for their activities. Dorr said that would be fine but really would like to have
different weekends for each. If that is not possible then we will work it out again to hold both activities on
the same weekend.

Motion made by VanAmburg supported by Sprung to adjourn at 7:30 p.m. - carried

VILLAGE OF OTTER LAKE
SPECIAL MEETING HELD ON
MONDAY AUGUST 16, 2010

Meeting called to order at 7:06 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Benson to send a letter to all residents within the Sewer district explaining the Council's consideration of an increase in the monthly O & M bills. - carried

Motion made by VanAmburg supported by Sprung to accept the attorneys' recommendation to wait regarding requiring Mr. & Mrs. Newell connection to the sewer until after the appeal. - carried

Motion made by VanAmburg supported by Benson to adjourn at 7:45 p.m.

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JANUARY 4, 2010

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -P, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for Dec. 7, 2009 with some spelling corrections. - carried

Motion made by VanAmburg supported by Benson to pay the bills presented. - carried

There was discussion regarding burning of leaves. The Council understands the problems that burning leaves can cause. Dorr said that before we do anything we need a plan on what to do with the leaves if the Village imposes a no burn ordinance.

Dorr asked Aikin to please come up with a list of names for the DDA committee.

Linda Kucharski has presented a written resignation . Linda has moved out of the Village and will no longer be able to serve on the Council.

Motion made by VanAmburg supported by Sprung to accept Linda Kucharski resignation.

A representative from the C.O.O.L. committee was present to request closing off the streets for Otter Lake Days from 1 p.m. on the 3rd till 11 p.m. on the 4th.

Motion made by VanAmburg supported by Gill to allow the request of the COOL Committee. - carried

Motion made by VanAmburg supported by Sprung to have a public hearing regarding the proposed budget for 2010 - 2011 on Feb. 1, 2010 at 7:15 p.m.- carried

Motion made by VanAmburg supported by Aikin to accept the financial report as presented. - carried

Benson informed the Council that he has gotten cost on 6 different water heaters. Considering the cost of tankless water heaters he has decided that it is best to replace what is all ready there.

Table water heaters until next meeting.

Aikin said that the Village needs to look at cutting costs and feels we could save \$2400.00 a year by doing the blight enforcement in house rather than hiring someone as we do now.

Motion made by VanAmburg supported by Aikin to approve and support the first responders being covered under the fire authority liability insurance policy. - carried

Dorr will be meeting with the attorney and will discuss the Village options on what to do about the underground tanks located on Thayer's property.

Motion made by VanAmburg supported by Sprung to adjourn at 8:22 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY SEPTEMBER 13, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for Aug. 2, 2010. -
carried

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for the Special Meeting
held on Aug. 16, 2010. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented ck # 8946 - 8993. - carried

Aikin asked if any decision was made on how to use the money donated by the Rythem Rodders? No
decision has been made at this time.

Motion made by VanAmburg supported by Benson to accept the new zoning permit fee schedule as
presented by Gill and to have the fees added to Ordinance #100. - carried

VanAmburg informed the Council that Genesee Co. has said no to our request of dumping our brush at
their location.

The Otter Lake Literary Club was present to ask about placing a sign in the Village recognizing that its
been 85 years since founded. They were told that Benson and Gill are looking into a new Village sign and
maybe try to incorporate the Literary sign with the Village's.

The Park committee discussed new rate and rule changes for 2011. Benson first of all wanted to give
recognition to the Park Managers for the good job they did this year in the park. There were a few
campers present to express concerns over one of the possible new rules for next year which is the required
deposit. The campers feel one month deposit is just too high. Dorr explained that nothing will be adopted
this evening and we will look into all possibilities. Dorr suggested that the park changes be tabled until
Octobers' meeting.

The Council was given a copy of the letter drafted by the attorney notifying the residents of a possible
increase on the O & M bills. Dorr suggested the letter should be signed at least by the Clerk.

Motion made by VanAmburg supported by Sprung to grant the request to transfer the liquor license from
Ed's Superette, inc. to May-Bo market inc. - carried

Motion made by VanAmburg supported by Benson to accept the financial report as presented. - carried

We will begin to look into some of our vacant buildings in town. The ones that are not being taken care of
we will look at our dangerous building ordinance to see if anything can be done.

Motion made by VanAmburg supported by Sprung to adjourn at 8:15 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY OCTOBER 4, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for Sept. 13, 2010.-
carried

Motion made by VanAmburg supported by Aikin to pay the bills presented ck # 9024 - 9037. - carried

Motion made by VanAmburg supported by Sprung to accept the park committee recommendation for the
2011 season as presented except with the following change campers reserving their lot for the season in
place of one month deposit the deposit will be \$100.00. - carried

Dorr said that he talked with Otisville official Dave Tatrow which gave authorization for us to take our
brush over there to dump. Dorr suggested putting out flyers and on the bulletin board.

The COOL committee has donated \$528.00 to purchase a park bench. The Village appreciates the
donation very much.

Motion made by VanAmburg supported by Aikin to accept the financial report as presented. - carried

Motion made by VanAmburg supported by Sprung to adopt a resolution showing support of the designated
bike route. - carried

Dorr explained the proposal that will appear on the Nov. ballot regarding millage rate to support the parks.

Aikin gave the Council members information for the Holiday Depot of Lapeer. She would like people to
know how important it is to donate when possible. There are a lot of needy families in Lapeer especially
this year.

We had campers present to inform the Council that there appears to still be electrical issues in the park.

Motion made by VanAmburg supported by Sprung to adjourn at 7:33 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY NOVEMBER 1, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for Oct. 4, 2010 with the following correction Benson spoke with the rep from Otisville not Dorr. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented Ck #9050 - 9065. - carried

The Otter Lake Literary group were present to discuss the sign that they would like to be put up. The organization was formed 85 years ago and they would like to be part of the community board as recognition of being part of the community. Dorr said he sees no problem and Benson and Gill will get with the organization to discuss the sign.

Motion made by VanAmburg supported by Sprung to have the Otter Lake Literary organization sign placed on the NE side of the community board in recognition of their 85 years of community support. - carried

The Council had a discussion as to why we were considering an increase in the O & M bills. The public was free to express their concerns.

Motion made by VanAmburg supported by Sprung not to increase the O & M bills at the current time.
Carried 6 (yes)

Motion made by VanAmburg supported by Aikin to enter into a 3 year contract with Lehn King and associates for our annual audit. - carried

Motion made by VanAmburg supported by Sprung to accept the financial report as presented. - carried

Mike Gildner, Village attorney, was present to answer any questions regarding the law suit over the O & M fee. The Council has asked him to amend our current Sewer Ordinance to include the ability to recoup attorney fees when judgment is in favor of the Village.

Motion made by VanAmburg supported by Sprung to adjourn at 7:31 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MARCH 1, 2010

Meeting was called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -P, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for February 1, 2010-
carried

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for public hearing held
on February 1, 2010. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented. - carried

Brenda Baker, representative of the Winter Fest comm., was present to say thank you to the Village
Council for their support this year. It was stated that the event is growing so much that after next year it
could become a two day event. Winter Fest Comm. also express concerns and complaints regarding the
car show this year. There is a problem between Rhythm Rodders and the Winter Fest Comm. As far as the
problems between the two organizations it can not be settled by the Village. These are issues for both
organizations to discuss and work out.

Motion made by VanAmburg supported by Benson to adopt the amendment to Ordinance #30, no burning
of leaves which will known as Ordinance # 30.1. - carried

St. John's Church members sent a letter to the Village showing concerns regarding their parking for their
members during the summer car show event. The Council will take these concerns into consideration
when setting up for the car show.

Motion made by VanAmburg supported by Aikin to accept the financial report as presented. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 7:40 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY DECEMBER 6, 2010

Meeting called to order at 7:00 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg -P, T. Gill -P, M. Sprung -P, M. Aikin -P, R. Benson -P, D. Dorr -P,
S. Wescoat -A, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for Nov. 1, 2010 -
carried

Motion made by VanAmburg supported by Sprung to pay the bills presented Ck # 9038 -9065- carried

Motion made by VanAmburg supported by Benson to extend the moratorium on marijuana distribution
stores for another 6 months. - carried

Motion made by VanAmburg supported by Benson to allow the Tri for Life triathlon to take place on July
17, 2011. - carried

The Lakeville community walk was tabled until the next meeting.

Motion made by VanAmburg supported by Sprung to support the winterfest by sponsoring the event with
DDA funds for liability insurance. - carried

Motion made by VanAmburg supported by Aikin to give the two DPW workers each a \$250.00 Christmas
bonus. - carried

Motion made by VanAmburg supported by Sprung to accept the financial report as presented. - carried

Motion made by Benson supported by VanAmburg to use the \$300.00 donated by Rhythm Rodders to
purchase a tree and plaque for in the park. - carried

Motion made by VanAmburg supported by Sprung to allow Rhythm Rodders to hold their annual car show
on July 17, 2011. - carried

Members of the Rhythm Rodders talked to the Council about possibly purchasing a clock for the corner of
Genesee and Detroit.

Our fire chief, Joe Norton, will be retiring in the new year.

Motion made by VanAmburg supported by Sprung to adjourn at 7:43 p.m. - carried