

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JANUARY 3, 2011

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 -P, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for Dec. 6, 2010. - carried

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

The park committee presented a new price list for camping this year. They also discussed purchasing a lap top to keep reservations.

Motion made by VanAmburg supported by Sprung to approve the park committee recommendation on the new price list for camping. - carried

The park committee would like to change some rules and to make a designated storage area.

Motion made by VanAmburg supported by Sprung to approve the rule changes and to allow storage only in designated area. - carried

Motion made by VanAmburg supported by Sprung to set a public hearing for Feb.7th at 7:15 p.m. to discuss the proposed budget for 2011 - 2012. - carried

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

Motion made by VanAmburg supported by Benson to amend the line items per Treasurers' report. - carried

A resident, Philip Chamberlin, of the area has requested permission to tap the maple trees in the Village. The Council said that he should talk to the residents of where the trees are located.

Motion made by VanAmburg supported by Aikin to allow Mr. Chamberlin to tap the maple trees in the spring this permission is for any trees that sit on Village right-away. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 7:54 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY FEBRUARY 7, 2011

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 -A, J. Skias -P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for Jan. 3, 2011 - carried

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

Jim Baier, school board member, was present to up date the Council on the what the school is doing and attempting to do , to improve our district.

There will be a meeting on Tues. Feb. 8th at the township hall to discuss the fire authority budget.
Columbiaville did not approve the new budget.

Motion made by VanAmburg supported by Sprung to accept the fire authority budget as presented. - carried

Motion made by VanAmburg supported by Benson to adjourn at 7:16 p.m. to open the public hearing. -
carried

Meeting re-opened at 7:37 p.m.

Motion made by VanAmburg supported by Aikin to accept the proposed budget as presented with the
recommendation from Finance committee not to do a cost of living increase this year. - carried

Motion made by VanAmburg supported by Aikin to accept the recommendations from the Dept. of Public
Works committee. - carried

Motion made by VanAmburg supported by Aikin to accept the recommendations of the Finance committee -
carried

Motion made by VanAmburg supported by Aikin to set the millage rate at the highest possible with the
Headley Roll Back. - carried

Motion made by VanAmburg supported by Aikin to allow the Treasurer spread the special assessments
onto the tax rolls. - carried

Motion made by VanAmburg supported by Sprung to allow the President, Clerk and Treasurer to sign the
necessary warrants to collect taxes. - carried

Motion made by VanAmburg supported by Sprung to allow the Treasurer and Clerk to sign the authorized
signature card for the Community Block Grant. - carried

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

Motion made by VanAmburg supported by Sprung to allow Benson to purchase an excel program for the
park at a cost of approximately \$130.00. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 8:04 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MARCH 7, 2011

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 February 7, 2011 -
carried

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for February 7, 2011 public
hearing - carried

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

Motion made by VanAmburg supported by Benson to adopt Ordinance #36 Special Events. - carried

Motion made by VanAmburg supported by Benson to amend the following line items per Treasurer
recommendation; take 793.68 from income tax, 84.00 from insurance, 1794.60 from general and put into the
following Chamber of Comm. 178.18, printing 90.40, sanitation 29.00, sewer plant 1210.07 and street lights
1164.63 - carried

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

Benson showed the Council pictures of possible new Village sign which has the clock that was suggested as
shown the cost would be \$7000. We're looking at maybe receiving some donations towards the cost.
Benson was asked to get at least two more quotes considering the cost.

Mike Douglas, was present to explain the insurance that the DDA paid for the winter activity. Due to
weather conditions he was unable to hold the snowmobile race. Unfortunately special event insurance is
non refundable but since a race in Columbiaville was mistakenly paid out of Otter Lakes' contribution he will
be returning \$325.00 to the DDA.

The Clerk was asked to contact the Township about using their building inspector on these vacate building
violations.

Motion made by VanAmburg supported by Benson to adjourn at 8:09 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY APRIL 4, 2011

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 -A, J. Skias -P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for March 7, 2011. -
carried

Motion made by VanAmburg supported by Aikin to pay the bills presented. Ck # 9228 - 9238. - carried

Motion made by VanAmburg supported to approve the Liquor License transfer for the Otter Lake Bar. -
carried

Motion made by Gill supported by VanAmburg to grant a variance to Mr. Keber so he may place a shed on
his property not to exceed 8' x 10' and must be removable. - carried

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

Al Sorge, was present to ask for permission to dock a pontoon boat in the park so it may be used by people
with disabilities and their families. Sorge is working with the organization Wheelin Team 457. The
Council suggested talking to the park committee and work out the details. The Village Council does not see
any problem with the request.

Master Gardeners will be in town to take care of the flower beds.

Dorr asked the Clerk to contact the state building code dept. and find out what we need to do to take control
over our permits.

Motion made by VanAmburg supported by Sprung to adjourn at 7:45 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MAY 2, 2011

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, J. Skias-P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for April 4, 2011. - carried

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

Helen Clark was present to show the Council the sign for the Otter Lake Literary Club. The sign is very nice.

Motion made by VanAmburg supported by Sprung to accept the DDA spending proposal. - carried

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

It was suggested that we have the DPW put up NO PARKING signs on Benson and Forest Aves. Near the trailway. Cars parking along side the streets are blocking visibility.

Mr. Gilbert has asked if he could be assigned an address for his property on Ave. G.. The Planning Commission will handle this request.

Mike Douglas, was present to request some street closures so he can hold a snowmobile swap meet on Aug. 27th and also suggested it would be nice for the Village residents to hold yard sales on this day. He is also looking into possibly having a beer tent that day also. He told the Council that he is looking at holding the snowmobile races at the end of Jan. 28th, 2012 and use the Feb. 25th date as a back up date if ice conditions are not suitable in Jan.

Motion made by VanAmburg supported by Benson to allow the streets to be closed off on Aug. 27, 2011 so a swap meet can be held. - carried

Motion made by VanAmburg supported by Sprung to adjourn at 7:34 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JUNE 6, 2011

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, J. Skias -P

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for May 2, 2011. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented Ck #9278 - 9322. - carried

The Clerk informed the Council that she received a letter of resignation from the Treasurer effective immediately as of May 1, 2011. There was no advanced notice given and no reasons. This action hindered the Village to some degree but Marcia Aikin stepped in and help get things straighten out for the audit and for the up coming tax season. The Clerk talked to the Village attorney on conflict of interest regarding Aikin holding a trustee seat and Treasurer position. There is no conflict.

Motion made by VanAmburg supported by Sprung to accept the Treasurers' resignation. - carried

Motion made by VanAmburg supported by Gill to appoint Marcia Aikin to fill the Treasurer position until the election in Sept. - carried

Motion made by Benson supported by Sprung to grant permission to allow the Fire Dept. to have a beer tent on the 4th of July to be set up on the tennis courts. This request will need an annual approval. - carried

Motion made by VanAmburg supported by Aikin to have the Village stay with the Genesee County community block grant. - carried

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

Motion made by VanAmburg supported by Benson to close off Detroit St. north of the parking lot and also Genesee St. from Detroit St. east to 10th St. for July 3rd and 4th, also talk to Sheriff Dept. about coming into town early on the 4th and to have Karl put signs up clearing stating NO PARKING on the designated closed streets. - carried

Benson suggested that the Council look into possibly annexing the property know as "Turning Point" into the Village boundaries, a small portion of the property is already in the Village.

Motion made by Benson supported by VanAmburg to start procedures to annex all property know as Turning Point into the Village. - carried

Motion made by VanAmburg supported by Aikin to show that the Village of Otter Lake is supporting Barrier Free Boating, a Non Profit organization. The Village of Otter Lake will donate a dock space for the barrier free pontoon boat. - carried

Motion made by Benson supported by Sprung to adjourn at 7:42 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JULY 11, 2011

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, J. Skias-P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for June 6, 2011. - carried

Motion made by VanAmburg supported by Sprung to pay the bills presented Ck 9323 - 9368. - carried

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

Benson informed the Council that the park will be having a Christmas in July on the 22nd & 23rd or July. There will be a pot luck dinner on the 22nd at 7:30 p.m.

Another issue regarding the campground is that Village residents want to take their dogs through the campgrounds to the boat launch for swimming. This will be allowed during the week but not on weekends or holidays. Also, residents driving through the campgrounds, Benson suggested that we put up a sign up stating campers only all others must check in at the office.

Aikins' suggested that since the Village has a sound system we start having entertainment in the park either on a Fri or Sat evening from 6 p.m. till 8 or 9 p.m. We have at least 1 band willing to come in and we will be looking for different types of entertainment.

Members of both the Car Club and the Tri for Life were present to let the Council know that they have vendors and dumpsters for Sunday's events. Also the Car Club will be selling 50/50 tickets and plan on donating one the 50/50 raffle money to the Village to help pay for the sign and clock. They would just like a small plaque acknowledging the contributions. The Tri for Life will match the Car Clubs 50/50 contribution and to let them know the money lost to the park for that day.

Jessica Ruby was present to ask permission to have streets blocked off on Aug. 6th for a bike run for charity. She has started a non profit charity for wounded Vets. She is expecting somewhere between 200 & 300 participating that day.

Motion made by Benson supported by VanAmburg to allow the streets to be blocked on Aug. 6th from approximately 3 p.m. - 6 p.m. Detroit St. from Forest to Genesee and Genesee St from Detroit to 10th St. - carried

Mr. Hanson suggested that we should hold the fireworks on the weekend prior to the 4th. He explained its too hard for people when the 4th fall during the week. He is also considering increasing the budget for fireworks. This is something that we will be discussing..

Motion made by VanAmburg supported by Sprung to adjourn 7:52 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON AUGUST 1, 2011

Meeting called to order at 7 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, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for July 11, 2011 - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented Ck 9369 - 9401. - carried

Members of St. John's church were present to discuss their concerns from the July 17th events. Once again the church members had problems being able to get to the church and park for Sun. services. Both ladies present explained their encounters with both the car club and triathlon members. Dorr said that the Council will be holding meetings with both event members and hopefully we can work things out before next year.

Motion made by VanAmburg supported by Benson to approve the election workers per Clerks' recommendation. - carried

Motion made by VanAmburg supported by Aikin to approve the event committee members Benson, Skias and Dorr per recommendation of Dorr. - carried

The Village will be holding a retirement party for Ed and Nancy on Tuesday Aug. 16th at 6 p.m.

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

Motion made by VanAmburg supported by Benson to change the Sept 12th meeting to Aug. 29th. - carried

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

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY AUGUST 29, 2011

Meeting called to order at 7 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, J. Skias -P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for August 1, 2011. - carried

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

The Village would like to start discussions with Marathon township on the possibilities of annexing the property known as Turning Point into the Village. Dorr asked to be put on the Townships' Sept. agenda .

The Literary Club was present to ask about planting and doing something around their sign. Dorr said that they will go look at the site after the meeting.

Motion made by VanAmburg supported by Aikin to adjourn at 7:25 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY OCTOBER 3, 2011

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 -P, D. Dorr -P, M. Aikin -P, J. Skias -P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for Aug. 1, 2011. - carried

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

Congratulation to Marcia for being our newly elected Treasurer and to Ray for being re-elected to the Trustee position.

Motion made by VanAmburg supported by Gill to hold trick or treat hours on Oct. 31st from 6 to 8. - carried

The Clerk was asked to type up an Ordinance to reduce the number of trustees and forward to the attorney for review.

Park committee informed the Council that the park managers have agreed to return next year, the committee is also recommending increases in boat and jet ski launches, Ray sent out questionnaires to campers and has received some back and that Ray and Terry will be looking into applying for a grant to put the handicap fishing dock in.

Motion made by VanAmburg supported by Sprung to approve the park committee recommendations as presented. - carried

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

Motion made by VanAmburg supported by Sprung to amend the zoning ordinance to implement a \$100.00 fee for land splits. - carried

Gary Burns, representative from Rhythm Rodders, presented the Village with a \$551.00 check which was to help purchase the clock on the bulletin board.

Motion made by Benson supported by VanAmburg to adjourn at 7:32 p.m.

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY NOVEMBER 7, 2011

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 - P, D. Dorr -P, M. Aikin -P, J. Skias -P.

Motion made by VanAmburg supported by Benson to accept the minutes as printed for October 3, 2011 with a correction of the date of min. that were approve should read from Aug. 29th not Aug. 1st. - carried

Motion made by VanAmburg supported by Gill to pay the bills presented Ck #9512 - 9532. Carried

Motion made by VanAmburg supported by Sprung to adopt Ordinance # 37 Reduction of the number of Trustees the ordinance will take effect 45 days after adoption. - carried 5 yes 0 nays

Benson did some research regarding phone services for the Village. He found that Clear Rate communication will save the Village an average of \$250.00+ a month.

Motion made by VanAmburg supported by Sprung to change phone service from Frontier to Clear Rate Communications. - carried

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

The President presented a new committee list and there was discussion regarding the park committee changes. The Clerk did say that taking Benson off as chairperson might not be the best decision. VanAmburg which was suggested as chairperson is very competent for the position but with her working she wouldn't have the time to put in as Benson because there is a lot involved not only the paper work but also the physical aspect of the position.

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 DECEMBER 5, 2011

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Benson to accept the minutes as printed for Nov. 7, 2011. - carried

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

Representative of the Car Club, Gary Husted, was present to inform the Council of the decision that was made among their members. They have decided not to have a car show this year. He did say that there is a possibility that they would decide on a new date. The Council said that they were sorry to hear that and that if their members would decide on another date the Council would work with them.

Motion made by VanAmburg supported by Benson to allow snowmobile races on the 28th & 29th of Jan. with the use of the restrooms. - carried

Motion made by VanAmburg supported by Benson to give a Christmas bonus of \$250.00 to both DPW workers and with Benson recommendation to also include a bonus for the Treasurer and Clerk of the same amount. - carried

Motion made by VanAmburg supported by Benson to a public hearing for the GCBG funding on the Jan. 9th, 2012 at 7:15 p.m.

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

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