

VILLAGE OF OTTER LAKE
REGULAR MEETING
HELD ON MONDAY JANUARY 8, 2018

Meeting called to order at 7 p.m.

Roll Call: N. VanAmburg –A, T. Gill –P, A. Lerma –P, R. Benson –P, D. Dorr –P, S. Miller –A, J. Skias –P.

Motion made by Benson supported by Lerma to accept the minutes as printed for Dec. 4, 2017 - carried

Motion made by Benson supported by Gill to pay the bills presented – carried

Farnsworth asked if the Council was kept aware of what the committees are doing? Dorr said yes that they do report back to the Council and no money can be spent without Council approval.

Gullekson informed the Council that the citizen at large for the fire authority will expire in March. She is still interested in serving as citizen at large.

Dorr asked Gill and other members if they knew of any citizen that would be interested in serving as citizen at large for the fire authority. He thought it might be nice to get other residents involved. This matter was tabled until March.

Dorr asked Gill to notify the fire authority that they will receive a blight violation if they don't care of the cars that were used for practice and the sign. Also, they need to repair were they dug up.

Motion made by Benson supported by Lerma to decline the two buildings on Detroit St from Lapeer County. – carried

Motion made by Benson supported by Gill to change our GCBG grant project from countertops in the restrooms to replacement of our street light bulbs to LED bulbs and to use 100% of the grant to do so.- carried

Motion made by Benson supported by Gill to accept the financial report as presented. – carried

Tabled Cardinal Wishes

Discussed our road conditions and the repairs needed.

Motion made by Benson supported by Lerma to adjourn at 7:53 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR MEETING
HELD ON MONDAY FEBRUARY 5, 2018

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

Roll Call: N. VanAmburg – P, T. Gill –P, A. Lerma –P, R. Benson –A, D. Dorr –P, S. Miller –A, J. Skias –P.

Motion made by VanAmburg supported by Lerma to accept the minutes as printed for Jan. 8, 2018 – carried

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

The Clerk explained that we will not be receiving the \$3400 from the GCBG we do not meet the requirements and in order to meet any requirement would end up costing the Village for mailing and etc. The money that would have gone to the Village will now go into a low income housing improvement fund. Our residents may apply for this if they meet certain requirements.

Motion made by VanAmburg supported by Gill to adopt a resolution for the lease of our two Detroit buildings for 5 year period at \$7000.00 per year. At the end of the 5 years the buildings would be sold for \$1.00 each building. – carried

Motion made by VanAmburg supported by Lerma to close the regular meeting and go into the Public Hearing at 7:15 p.m.- carried

Regular meeting re-open at 7:25 p.m.

Motion made by VanAmburg supported by Lerma to accept the Fire Authority proposed budget as presented. – carried

Motion made by VanAmburg supported by Lerma to accept the proposed budgets for the Village as presented. – carried

Mr. Steve Cook, representative of Huron Consultants, was present to explain the possible grants we might be eligible for and that his company would like the opportunity to write a grant for us. As explained there is no guarantee but with our natural resources we should have a great chance. The cost to have them write this would be approximately \$3000 to \$3500. After some discussion the Council said they would be interested but not until next year. This would give us time to look over things and plan.

Motion made by VanAmburg supported by Gill to grant the fire dept. their request to host a beer tent at the 4th of July event on the 6th and 7th of July. – carried

Motion made by VanAmburg supported by Lerma to go with the new website host, Web Centre, out of Lapeer and not to exceed \$125.00 per month. – carried

Motion made by VanAmburg supported by Lerma to adjourn at 8:20 p.m. - carried

VILLAGE OF OTTER LAKE
PUBLIC HEARING ON PROPOSED BUDGETS
HELD ON MONDAY FEBRUARY 5, 2018

There were no Village residents present for this hearing.

Dorr asked if anyone had any questions regarding these budgets.

Lerma asked about the street lights line item budget; which seem high. We will look into having the bulbs changed to LED and that might help to save some cost.

Motion made by VanAmburg supported by Gill to close public hearing at 7:25 p.m.

VILLAGE OF OTTER LAKE
REGULAR MEETING
HELD ON MONDAY MARCH 5, 2018

Meeting called to order at 7p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg –P, T. Gill –P, A. Lerma –P, R. Benson –P, D. Dorr –P, S. Miller –P, J. Skias –P.

Motion made by VanAmburg supported by Benson to accept the minutes as printed for Feb. 5, 2018 – carried

Motion made by VanAmburg supported by Gill to accept the minutes as printed for public hearing held on Feb. 5, 2018 –

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

Mr. Gary Glen, running for state senate, he explained his position on issues facing the state.

Mr. Cliff Murphy notified the Village that the VFW sold their building. He also said that the VFW would like to add a plaque to our monument and since it is on Village property they need permission.

Motion made by VanAmburg supported by Lerma to allow the VFW to add a plaque to the monument- carried

Mrs. Peggy Farnsworth informed the council that the Lions will be doing their white cane sale in April.

Motion made by VanAmburg supported by Benson to keep current salaries and wages and only the DPW workers receive a 3% increase on yearly basis. – carried (see attachment)

Motion made by VanAmburg supported by Lerma to adjust the line item budget sand to take \$10,080.12 from DPW to put into the following line items \$242.06 Chamber of commerce, \$609.63 income tax, \$2310.68 park, \$1160.59 street lights, \$593.28 sanitation and \$5163.88 into general. – carried

Motion made by VanAmburg supported by Benson to set the millage rate at highest amount using the Head Lee roll back. – carried

Motion made by VanAmburg supported by Benson to spread the special assessment onto tax roll. – carried

Motion made by VanAmburg supported by Benson to allow the signing of the warrants. – carried

Motion made by VanAmburg supported by Benson to have the Pres., Clerk, Treas. and Deputy Clerk/Treas. sign bank cards. – carried

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

Cardinal Wishes once again would like to try for the record here in Otter Lake on June 2nd.

Motion made by Benson supported by Lerma to allow Cardinal Wishes to hold their bike run on June 2, 2018 with street closures on Saturday and to use the tennis court for a beer tent on Friday June 1st from 6 to 11p.m. and Sat. June 2nd from noon to midnight. – carried

Motion made by VanAmburg supported by Lerma to allow the Nazarene Church to hold an Easter egg hunt on March 24th in the park. – carried

Motion made by Gill supported by Benson to re-appoint Matt Pinn and Mechelle Valley to the planning commission with terms ending March 2021. – carried

Motion made by VanAmburg supported by Lerma to adjourn at 8:50p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR MEETING
HELD ON MONDAY APRIL 2, 2018

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

Roll Call: N. VanAmburg –P, T. Gill –P, A. Lerma –P, R. Benson –P, D. Dorr –P, S. Miller –A, J. Skias –P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for Mar. 5, 2018 – carried

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

Motion made by Benson supported VanAmburg to allow car cruise on Aug. 25, 2018 from 1 p.m. to 8 p.m. and close off Genesee St. to 11th St. and Detroit St to Forest Ave. Also, to allow DJ to set up either in front of museum or at the corner. The park will be open and no charge for beach entry. – carried

Motion made by VanAmburg supported by Lerma to allow Lions org. to hold their white cane sale on April 27 & 28th plus hold a can drive on the April 21st. – carried

Motion made by VanAmburg supported by Benson to accept new park managers with contract as recommended by park committee and with other changes discussed. – carried

Motion made by Benson supported VanAmburg not to capture any extra voted countywide millage increase for senior services. – carried

Lerma asked the Council to consider supporting CAN (child abuse & neglect).

Motion made by VanAmburg supported by Benson to support CAN and to have the park donate \$100.00 to purchase the blue pin wheels. – carried

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

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