

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JANUARY 4, 2021

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

Roll Call: M. Valley -P, T. Gill -P, A. Lerma -P, D. Dorr -P, J. Skias -P.

Motion made by Lerma supported by Valley to accept the minutes as printed for Nov. 9, 2020 - carried

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

Had a complaint about residents that live behind the post office about their trash.

Motion made by Lerma supported by Gill to combine our two parcels for parking lot on Detroit St. Parcel # 047-652-006-00 and 047-652-003-00 - carried

Donating parking lot at trail way was tabled until next meeting.

Motion made by Gill supported by Lerma to a hold a public hearing regarding proposed budgets for 2021 - 2022 on Feb. 1, 2021 at 7:15 p.m. - carried

Motion made by Lerma supported by Valley to accept the financial report as presented. - carried

Motion made by Valley supported by Lerma to appoint Jennifer Ritch to the vacant trustee seat as recommended by the Village President. - carried

Gill gave the council a copy of the fire authority contract which is expired. This was adopted 25 years ago. They will be holding a conference call meeting. They are looking to combine the two depts. into one, with one location. They wouldn't need all the trucks that we now have with two depts..

Motion made by Lerma supported by Valley to adjourn at 8:10 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY FEBRUARY 1, 2021

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag

Roll Call: M. Valley -P, T. Gill -P, J. Ritch -P, A. Lerma -P, D. Dorr -A, J. Skias -P, R. Benson -P

Motion made by Lerma supported by Valley to accept the minutes as printed for Jan. 4, 2021.
- carried

Motion made by Lerma supported by Valley to pay the bills presented. - carried

Mr. & Mrs. Schenk were present to inform the council that they have an interested party to rent the buildings when finished.. They will be selling hunting and fishing licenses plus hold classes for fire arms and karate.

Mr. Morey which sits on the planning commission said that they are now redevelopment ready after he completed the class. The Village is now eligible for funds. Otter Lake Development LLC will be redoing their application to apply for funds on 6405 and 6409 Detroit street buildings.

The DPW informed the council that there is 300 feet of sidewalks to be repaired. We will ask the auditors if we can use some street funds for the repairs.

Motion made by Lerma supported by Valley to close regular meeting for the public hearing at 7:15p.m. - carried

Re-open regular meeting at 7:20 p.m.

Table property along trail way until March

Motion made by Valley supported by Gill to give the DPW workers a 3% wage increase plus the 3% from last year since it's in minutes that this is an automatic yearly increase. - carried

Motion made by Valley supported by Ritch to accept the mission statement presented -carried
3 yes 1 no (Lerma)

Motion made by Lerma supported by Valley to accept the proposed budget for 2021 - 2022 as presented - carried

Motion made by Lerma supported by Valley to set the millage rate at highest allowed with Head-Lee roll back - carried

Motion made by Lerma supported by Valley to so spread the special assessments onto tax roll.
- carried

Motion made by Lerma supported by Valley to allow the signing of the warrants. - carried

Motion made by Lerma supported by Valley to have the President, Treasurer and Clerk sign the bank cards. - carried

Motion made by Lerma supported by Ritch to appoint J. Skias as clerk until Sept. 1st . - carried

Benson informed the Council that he has received donation in honor of Arlene Jones. He would like to use those funds to repair the deck around the museum. Bob Shaver has put a bid in for the repairs. Gill asked if he is insured and licensed Bob said he was. Lerma asked if he had the cost of individual pieces of lumber being used. He said that he can get that.

Motion made by Lerma supported by Ritch to have Bob Shaver repair the deck around the museum at a cost of \$1800.00 plus the cost of the beam if needed. - carried

Motion made by Ritch supported by Lerma to approve a one year extension, ending Dec.31, 2021 to the Marathon Area Fire Authority contract between the Village of Columbiaville, Township of Marathon and the Village of Otter Lake. 4 yes - carried

Motion made by Lerma supported by Valley to accept the financial report as presented. - carried

Motion made by Valley supported by Lerma to sign a 3 year contract with Ace Pyro for fireworks at a budget of \$12,500.00 for 2021. - carried

Benson informed the Council that all paperwork has been submitted to Rural Development for the \$15,000 grant for a new truck. The Village would owe approximately \$26,000.

Motion made by Lerma supported by Valley to adjourn at 8:15 p.m. - carried

VILLAGE OF OTTER LAKE
PUBLIC HEARING ON PROPOSED BUDGET FOR 2021 - 2022
HELD ON MONDAY FEBRUARY 1, 2021

Hearing open at 7:15 p.m.

There were no comments from the public.

Lerma asked how we are financially this year compared to last year. The Clerk and Treasurer said the Village is in better shape this year at this point.

Hearing closed at 7:19 p.m.

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MARCH 1, 2021

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

Roll Call: M. Valley -P, T. Gill -P, J. Ritch -P, A. Lerma -P, D. Dorr -P, J. Skias -P, R. Benson -P

Motion made by Lerma supported by Valley to accept the minutes as printed for Feb. 1, 2021 - carried

Motion made by Lerma supported by Ritch to approve Public Hearing minutes as print for Feb. 1, 2021 - carried

Motion made by Lerma supported by Valley to pay the bills presented. - carried

Peggy Farnsworth informed the Council that we would be receiving 2 more benches. These benches are from her collecting plastic

Motion made by Lerma to adjust the line item based on the recommendation from the Clerk with attachment showing corrections. - carried

Motion made by Gill supported by Valley to approve actual budgets for 2020 - 2021. - carried

Motion made by Gill supported by Lerma to hold a Public Hearing on March 22, 2021 at 5 p.m. regarding land split and rezoning of property. - carried

Motion made by Gill supported by Lerma to approve Treasurer request of an increase of \$5.00 per quarter on the O&M bills starting April 1, 2021. - carried

Nathan asked that if the Village hires a new person to take samples at the treatment plant and any repairs are needed must our DPW workers be license to do the work? Dave said we can hire it out if they are unable to make the repair.

Motion made by Lerma supported by Valley to approve the purchase of a 2020 Dodge Ram with snow plow, Amber/Green strobe lights and a sprayed bed liner for a total cost of \$41,651.00.. The truck will be paid for as follows: \$14,400 on approval of USDA grant, \$15,000 from DDA funds and \$12,251 from General funds. - carried

Motion made by Lerma supported by Gill to approve the 2021 - 2022 Trailway budget. - carried

Motion made by Lerma supported by Ritch to donate from park fund \$100.00 for food boxes. - carried

Motion made by Lerma supported by Gill to adjourn at 8:04 p.m.