

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JANUARY 5, 2009

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

Pledge of allegiance to the flag.

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

Motion made by Aikin supported by Sprung to accept the minutes as printed with the following correction
the cost of weevils is \$5000.00 and not \$500.00. - carried

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

Motion made by Benson supported by Kucharski to allow the annual winter fest activities , snowmobile
races, fireworks, etc. to be held on Feb. 7th & 8th with an alternate dates of Feb. 21st & 22nd. All debris will
be cleaned up at the end of the festival. - carried

Motion made by Kucharski supported by Sprung to hold a public hearing on Feb. 2, 2009 at 7:15 p.m. for
the proposed 2009 - 2010 budget. - carried

Motion made by Benson supported by Kucharski to allow the use of the park for a mock disaster for the
Otter Lake fire dept. and the surrounding county depts. On March 29th. - carried

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

Motion made by Benson supported by Kucharski to have the Village show financial support of Marathon
township plan with Patriot ambulance service to have a station set up in the township it would cost the
Village \$2.00 per person approximate cost \$834.00 per year. - carried

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

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY FEBRUARY 2, 2009

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Kucharski to accept the minutes as printed for Jan. 5, 2009 - carried

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

Motion made by VanAmburg supported by Sprung to allow the car club and the winter fest committees to hold their annual car show on Sunday July 19th and to block off the necessary streets. - carried

Motion made by VanAmburg supported by Aikin to accept the Marathon Fire Authority 2009 - 2010 budget as presented. - carried

Motion made by VanAmburg supported by Sprung to amend ordinance #100 as requested by the planning commission. - carried

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

Fred Moorhouse was present to inform the Council that Patriot Ambulance Service at the current time does not feel they will need the extra revenue discussed previously.

Motion made by VanAmburg supported by Sprung to close the regular meeting at 7:15 p.m. - carried

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

The Lapeer County Sheriff and deputies were present to discuss starting a citizens patrol in the Village. The Sheriff dept. would supply training for volunteers. We are looking for volunteers. There will be a sign up day on Feb. 14th at 10:00 a.m.

Motion made by VanAmburg supported by Aikin to adopt a resolution showing support for the Citizens on Patrol Program. - carried

Motion made by VanAmburg supported by Kucharski to adopt the proposed budget for 2009 - 2010 as presented with the exception of the tax revenue which should be lowed by 10%. - carried

Motion made by VanAmburg supported by Benson 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 Benson to adjourn at 7:55 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MARCH 2, 2009

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Benson to accept the minutes as printed for Feb. 2, 2009. - carried

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for the public hearing held on Feb. 2, 2009. -carried

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

Motion made by VanAmburg supported by Aikin to approve the amended proposed budget for the year 2009 - 2010. - carried

Motion made by VanAmburg supported by Kucharski to set a 2% franchise fee for Charter Communication and to sign the renewal agreement. - carried

Motion made by VanAmburg supported by Aikin to pay just interest on the truck loan and will pay the principal in Sept. - carried

Aikin informed the Council that she has put in a request for some of the stimulus money to help out with the museum and was wondering if we should be a notice in the paper for bids for the projects submitted. Dorr said that we should wait until we hear something from the state.

Kucharski said that she attended a seminar with the DNR and there are grants out there. From everything she learned it looks like there is a good chance for the park

The Pastor from the Nazarene Church stated that he would like to help out where needed in the Village. He also informed the people that they have a food pantry if anyone is in need stop by.

Mike Douglas, representative from the Winter fest committee, just wanted to let the Council know how things went this year. The committee did have a major problem with motorcycles tearing up the ice. Dorr said that come next year we will try to handle the problem to help the committee out.

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 7:37 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY APRIL 6, 2009

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Kucharski to accept the minutes as printed for March 2, 2009. -
carried

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

The Council was informed that Mr. Nash's neighbors have received his property. They intend to demolish
the house and fill in. The property then will be used for yard space. Mike Alexander informed the new
owners that the Village attorney has had the court order against the property to include any new owners.

The DDA will be covering the cost of clean up day scheduled to be held on May 16th from 9a.m. to 2 p.m.

The Council recognized the newly organized C.O.P. program in the Village. We are hoping that the new
program with help of our citizens will deter crimes.

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

The Clerk told the Council that the school is trying to organize a kids summer program within the Village.
The program would run from around 9 a.m. to noon. Breakfast and lunch would be provided for the kids.
We are looking into getting volunteers to run this program in the Village.

School board trustee, Jim Baire, stopped by to keep the Council and residents up dated on new programs
and changes for the school district. The school policies and forms are on the internet. The school board
is looking into setting up informal meetings every 5th week.

We have a new owner for our local restaurant. Her name is Candy Laughlin and she is open to any
suggestions from the community.

Motion made by VanAmburg supported by Sprung to move May's meeting from the 4th to the 11th due to
the school election. - carried

The Council was informed that Patriot ambulance service moved into the building located at the corner of
North Lake and Columbiaville Roads. They also informed the township that as of the current time they
will not be needing additional funding from the public.

The construction of the trail ways from the Village north to Millington will start July 6th and the cost is
approximately 1.4 million.

Motion made by VanAmburg supported by Sprung to adjourn at 7:46 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MAY 11, 2009

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for April 6, 2009. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented ck. #8189 -8233. - carried

Mrs. Taylor, Village resident, complained to the Council that the neighbor to the North side of her property put in a driveway and retaining wall that has effected the drainage. Since this was done she has had build up of snow against her home which has cause damage to the side of the home. Mr. Gill, representative of the planning commission, told the Council that he went to look at the problem and did say that the property owner of that put in the driveway should have come to the Council for approval. Mrs. Taylor will be sending a letter to the property owner of the home next door and try to work out the problem. The Council suggested that she try this approach and if no satisfaction is obtained come back to the Council and we will contact the Village attorney.

Mr. Gill presented the up dated park and recreation plan. This was needed in order for the Village to apply for any grant monies. The plan will be presented to the DNR for approval. The Council was very impressed with the work Mr. Gill has done and very appreciative of the time he put into the plan.

Motion made by VanAmburg supported by Kucharski to have the park and rec. plan notice published in the paper allowing the public time to review the plan. - carried

Motion made by VanAmburg supported by Aikin to approve fireworks on the 4th of July. - carried

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

Kucharski informed the Council that she will resigning as Treasurer of the DDA. The DDA committee will take this up at their next meeting. The Council would like to thank Linda for the work she has done as Treasurer of the DDA.

Benson suggested that any persons caught vandalizing Village property in the future should be prosecuted and no deals should be made with the guilty parties.

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

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JUNE 1, 2009

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for May 11, 2009. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented with the following amendment; the bill for Oliver Septic should be placed under treatment plant line item and not the park. - carried

Everyone is very pleased with the park and recreation plan as presented by Terry Gill.

Motion made by VanAmburg supported by Aikin to hold a public hearing on the park and recreation plan on July 6th at 7:15 p.m. - carried

Motion made by VanAmburg supported by Kucharski to appoint Dale Fuller to the Planning Commission for a three year term starting July 1, 2009. - carried

Motion made by VanAmburg supported by Benson to approve the 2009 - 2010 proposed budget for the DDA. - carried

Motion made by VanAmburg supported by Aikin to approve a \$20,000 friendly loan from the Special Assessment account to the general fund. - carried

Terry Gill presented the land use master plan to the Council. He would like the Council to read over the plan by the next meeting. He would like Council's approval even though it is not required.

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

Kucharski suggested the Clerk look into a higher deductible on the health insurance plan to help bring down the costs.

The discussion of blocking off streets for the 4th of July activities came up. Dorr is not in favor of it due to the traffic congestion. Other Council members thought it to be a good idea to block off a portion of the main street for safety reasons. Benson is to look into what the COOL committee is planning and to make the final decision of blocking off streets after reviewing all the facts.

Motion made by VanAmburg supported by Kucharski to adjourn at 8:18 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JULY 6, 2009

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

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for June 1, 2009. - carried

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

The Planning Commission presented the Council with the land use master plan at the last meeting and wanted to know if the Council had any comments. Everyone was pleased with the final plan.

Mr. & Mrs. Thayer were present to discuss their intentions for the use of the mobile home that was moved onto their property. There were a few items that have caused some major concerns. The health dept. when contacted said that the way the mobile home is situated at the current time is unacceptable. The Planning Commission also pointed out they are in violation of sections of Ordinance #100. The Village attorney explained that we have a court date for July 13th.

Motion made by Benson supported by Kucharski to deny the request from the Thayer's to keep the mobile home on the property and to proceed with the court hearing on the 13th of July. - carried 6 yes 1 absent

Motion made by VanAmburg supported by Sprung to adjourn regular meeting at 7:18 p.m. to open the public hearing. - carried

Regular meeting re-opened at 7:26 p.m.

Motion made by VanAmburg supported by Sprung to adopt the park and recreation plan as presented. - carried

Mike Alexander, blight enforcement officer, presented the Council with 4 properties in violation.

Terry Gill, explained that the Council was not required to approve the land use master plan but he would like the Council's input anyway. The Council is very pleased with the work that was done on the plan by the Commission members.

Motion made by VanAmburg supported by Kucharski to have the Planning Commission proceed on by notifying and giving copies of the master plan to Marathon, Forest townships and Lapeer, Genesee Counties for review. - carried

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

The Village attorney informed the Council that we are waiting on an amended complaint from Mr. Newell's attorney.

Benson said that the Farmers Market will begin August 21st.

Benson asked the Village attorney to look into an ordinance regarding snowmobiles on the lake, etc. The attorney also pointed out that the Village should change their ordinances to Municipal civil infraction. We will be looking into having this done.

Helen Clark was present to express thoughts and ask questions regarding Otter Lake Days. She asked what the Council expects from the COOL committee. She also suggested that the Council or other organizations of the Village to put in writing activities and so forth that they would like to see on Otter Lake days.

The Council said that we should give some thoughts to Helen's request and get back to her.

Sandi Gleasenkemp, township Treasurer, just wanted to express how nice the Village is looking and the great fireworks display that we had on the 4th.

Motion made by VanAmburg supported by Sprung to adjourn at 8:10 p.m.

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY AUGUST 3, 2009

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for July 6, 2009. - carried

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

Motion made by VanAmburg supported by Sprung to accept the Clerks' recommendation for election workers as presented. - carried

Aikin suggested to the Council that we need a sign for 11th St. saying stop ahead, plus 3 signs saying 3 way stop. She also told the Council that the resident at the SW corner of 11th & Genesee would like the tree taken down that she said is leaning towards her house. Dorr said we will check the tree out to see if it is bad.

Motion made by Aikin supported by VanAmburg to purchase 4 street signs, 1 stop ahead and 3 - 3 way stop.- carried

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

Kucharski suggested that we send a letter to the residents at 6364 Detroit St. and inform them to stop parking on the sidewalk.

Kucharski presented the Council a copy of Act 359 of 1925, Special tax for advertising. She proposed using this act to implement a 2 mill tax for 1 year; she also outlined what and how this tax could be used. We will look at this for the next tax year.

Benson will be handling the Farmers Market this year, which will run from Aug. 21st to Oct. 9th..

Mr. & Mrs. Snyder, former Village residents, were present to read a letter to the Council regarding the excellent job our Park Managers are doing and it is unfortunate that they will not be coming back next year.

A letter should be sent to the owners of the horses that ride through town and inform them of our ordinance regarding animal waste.

We need a speed limit sign of 25 MPH on the North part of Washburn Rd.

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

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY SEPTEMBER 14, 2009

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for Aug. 3, 2009 - carried

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

Motion made by Benson supported by VanAmburg to send a certify letter to Thayers' informing them they have until Oct. 4th to have the mobile home and tanks removed from the property and that the property will be inspected on Oct. 5th at noon. - carried

The Park committee informed the Council that the DNR has approved our Rec. & Park plan which is good till 2013. The committee has also recommended some rate increases.

Motion made by VanAmburg supported by Aikin to approve the park committee recommendations. - carried

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

Dorr said that the north portion of the trail way is ahead of schedule and is proceeding along .

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 OCTOBER 5, 2009

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, L. Kucharski -P,
D. Dorr -P, S. Wescoat -P, J. Skias -P.

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for Sept. 14, 2009. -
carried

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

The Council has been informed that Thayer's did not remove the mobile home or the tanks. The Clerk
also informed the Council that the certified letter was not picked up. The Clerk is to check with the
attorney to see what our options are.

Benson, President Pro-Temp, swore in the newly elected officials.

Motion made by Kucharski supported by VanAmburg to hold Halloween hours from 6 p.m. to 8 p.m. -
carried

Motion made by VanAmburg supported by Sprung to adopt the resolution from FEMA on flood insurance.
- carried

Ordinance 100 review was tabled.

Gill suggested setting up a committee to read over ordinance 100 and revise it. He suggested the
following people to make up the committee; Benson, Kucharski, Skias and himself. Dorr said that he is
in the process of forming new committees and will include the ordinance 100 committee.

The planning committee adopted the master plan for land use and would like the approval of the Council
also.

Motion made by VanAmburg supported by Sprung to adopt the resolution of support for the Land Use
Master Plan. - carried

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

Motion made by VanAmburg supported by Kucharski to amend the line as recommended by the Treasurer.
- carried

Motion made by VanAmburg supported by Aikin to move November's meeting to the 9th due to election.
- carried

The C.O.O.L. committee asked the Council if there would be community involvement this year? The
Council would like to know what the committee would like to see.

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

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY NOVEMBER 9, 2009

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, L. Kucharski -P,
D. Dorr -P, S. Wescoat -P, J. Skias -P.

Motion made by VanAmburg supported by Aikin to accept the minutes as printed for Oct. 5, 2009. - carried

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

Aikin stated that the Village should not consider change meeting dates for township elections in the future. There just doesn't seem any need to since it only takes about 15 min. to set up for elections. The other Council members seem in agreement.

Motion made by VanAmburg supported by Aikin to have the Clerk look into obtaining an ordinance banning burning leaves in the Village limits. The Village officials have received numerous complaints regarding the burning of leaves. There are many health problems regarding this.

Motion made by VanAmburg supported by Kucharski to accept the committee appointments per recommendation of the President with adding an ordinance review committee consisting of Gill, Benson, Kucharski and Skias. - carried

Motion made by VanAmburg supported by Aikin to change banks , close out accounts with Chase bank and move the Village accounts to Lapeer County Bank & Trust per finance committee recommendation. - carried

Benson said that we need to make up grades to the park in order to increase income from the park. The restroom floors need to be refinished at a cost of \$1500 with a 15 year warranty, new water heaters cost \$800.00 and electrical work is needed. The Council would like a cost on the electrical work before approving floors and water heaters.

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

Motion made by VanAmburg supported by Kucharski to amend line item of printing, to take \$200.00 from general fund line item and put it in line item for printing. - carried

Mr. & Mrs. Thayer have removed the mobile home from their property but; Benson said that the underground tanks are still there. It was suggested that the Clerk send a letter to the Thayer's and call the attorney and ask what can be done.

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

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY DECEMBER 7, 2009

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, L. Kucharski -P,
D. Dorr -P, S. Wescoat -P, J. Skias -P.

Gill will look into disposing of leaves if a ban on burning of the leaves goes into effect. This matter will be tabled until Jan. meeting.

Motion made by VanAmburg supported by Aikin to give both men from the DPW \$150.00 Christmas bonus. - carried

Up dating members of the DDA committee was tabled until Jan.

Motion made by VanAmburg supported by Sprung to allow the Winter Fest committee the use of the park and hall to hold the 8th annual snowmobile races and fireworks on Feb. 6th & 7th with alternate dates being Feb. 20th & 21st. - carried

Lon and Trevor Coleman were present to request the holding of Triathlon in the Village on July 11th. Some streets will need to be closed off. The completion will start 8 a.m. and should be completed by noon.

Motion made by VanAmburg supported by Aikin to allow the request of holding a Triathlon in the Village on July 11th with insurance being provided by the Triathlon committee. - carried

Benson said that the Council needs to look into our Ordinance for land division and the Village should have final say over land division.

Motion made by Benson supported by VanAmburg to allow the Village Ordinance Committee to include in Ordinance 100 authorizing the Village Council to decide on land division. - carried

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

Motion made by VanAmburg supported by Aikin to amend line time for the Major and Local streets putting \$6000.00 into Major St. from Park line item and \$4000.00 into Local from Park line item. - carried

Motion made by VanAmburg supported by Sprung to accept the recommendation of the park committee on the hiring of Mr. & Mrs. Don Byrne as the new park managers for the 2010 season. - carried

Gill asked if it would be possible to pick up his packet prior to the meeting. The Clerk said that would not be a problem.

Motion made by VanAmburg supported by Aikin to allow the request to hold a car show on July 18th and close off the necessary streets. - carried

We still need to look into the tanks that are buried on Thayer's property.

Motion made by VanAmburg supported by Sprung to adjourn at 7:47 p.m. - carried