

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JANUARY 4, 2016

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Riggs to accept the minutes as printed for Dec. 7, 2015. – carried

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

Motion made by VanAmburg supported by Benson to approve the payout request for the new DPW building in the amount of \$65,416.50 this will pay project to date. – carried

Motion made by Benson supported by VanAmburg to allow Patti Jamerson to have a tree removed from our parking lot at a cost of \$375.00. – carried

Motion made by VanAmburg supported by Benson supported by Benson to set public hearing for 2016 – 2017 budget on Feb. 1, 2016 at 7:15 p.m. – carried

Motion made by VanAmburg supported by Riggs to adopt a resolution showing support to submit grant application to Genesee County to have Otter Lake Rd and 11th St. to Genesee rebuilt. – carried

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

Motion made by Benson supported by VanAmburg to adjourn at 7:15 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY FEBRUARY 1, 2016

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Benson to accept the minutes as printed for Jan. 4, 2016. – carried

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

Office Harry Lutz was present to ask for support as he runs for Lapeer Co. Sheriff.

Motion made by VanAmburg supported by Benson to allow the fire dept. to have a beer tent and food vending in the pavilion on our 4th of July weekend (July 1st & 2nd). – carried

Representative from Candice Miller’s office was present to go over things that she has accomplished during her terms and to inform us that she will not be running for another term. Dorr said to please let her know that we appreciated everything she has done for our area.

Motion made by VanAmburg supported by Benson to close regular meeting for a public hearing at 7:15 p.m. – carried

Motion made by VanAmburg supported by Benson to re-open regular meeting at 7:20 p.m.

Motion made by VanAmburg supported by Benson to adopt the proposed budgets presented. – carried

Motion made by VanAmburg supported by Benson to set the millage rate at the highest rate allowed under the Headlee roll back. – carried

Motion made by VanAmburg supported by Benson to allow the Treasurer to spread the special assessments and delinquent O&M onto the tax roll. – carried

Motion made by VanAmburg supported by Benson to authorize the President, Treasurer and Clerk to sign the warrants. – carried

Motion made by VanAmburg supported by Benson to approve compensation for all as presented. - carried

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

Motion made by Gill supported by VanAmburg to adjourn at 7:36 p.m.

VILLAGE OF OTTER LAKE
PUBLIC HEARING ON PROPOSED BUDGET
HELD ON MONDAY FEBRUARY 1, 2016

Public hearing open at 7:15 p.m.

The budget for general fund, streets, O&M and sewer assessment & debit retirement were presented.

No comments from the public.

Motion made by VanAmburg supported by Benson to close public hearing at 7:20 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MARCH 7, 2016

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Benson to accept the minutes as printed for Feb. 1, 2016–
Carried

Motion made by VanAmburg supported by Gill to accept the public hearing minutes as printed for Feb.
1, 2016- carried

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

Dave Eady, was present to introduce himself. He is running for Lapeer Co. Sheriff.

We were asked if there will be a cleanup day this year. Dorr said we will look into that.

Update on the blight issues. We are having good results with our present blight enforcement officer.

Motion made by VanAmburg supported by Gill to accept the actual budget for 2015 – 2016 as
presented. – carried

Motion made by VanAmburg supported by Miller to adjust line item budget as presented. – carried

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

Motion made by VanAmburg supported by Benson to adjourn at 7:23 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY APRIL 4, 2016

Meeting called to order at 7 p.m.

Pledge of allegiance to the flag.

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

Motion made by VanAmburg supported by Gill to accept the minutes as printed for March 7, 2016 – carried

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

Fran Gullekson inquired as to who authorized the tearing down of the old DPW building and who or where did the money go from the scrap metal. Dorr explained that he authorized the project and found the volunteers to take it down. As for the scrap metal tin is down so far that it wasn't worth anything and left the volunteers take it for doing the work. We saved \$8000.00 by having it done this way.

Scott McKenna, candidate for Lapeer Co. Sheriff was present. He explained his visions for the department and his qualifications.

Motion made by Gill supported by VanAmburg to sign the park managers contract that includes a increase of \$500.00 to be paid out at the end of the season. Also, the park managers and any helpers will wear T shirts stating Staff on them so people will know who to go to for questions. – carried

Motion made by VanAmburg supported by Benson to have Dorr sign the contract for the fireworks display this year. – carried

Motion made by Benson supported by VanAmburg to accept the recommendation of the planning commission to appoint Brian Woodworth term ending 3/2019 and Ana Lerma term ending 3/2019. – carried

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

Motion made by VanAmburg supported by Benson to adjourn at 7:38 p.m. - carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MAY 2, 2016

Meeting called to at 7 p.m.

Pledge to allegiance to the flag.

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

Motion made by VanAmburg supported by Benson to accept the minutes as printed for April 4, 2016. – carried

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

Public Time: Carrie, representing Lakeville schools, asked if they could use the pavilion from June 16th to Sept. 1st to serve breakfast and lunch to the children of the area. The times would be 8:30 – 9 a.m. and 12:30 – 1 p.m.

Motion made by VanAmburg supported by Benson to allow the school to have their program in the park for the period requested. – carried

Motion made by VanAmburg supported by Gill to approve the language for the ballot proposal and have it placed on the Aug. ballot. Yes- VanAmburg, Gill, Miller, Benson, Dorr No- carried

Motion made by Miller supported by VanAmburg to change the dates for Council meetings in Aug. from the 1st to the 8th and in Nov. from 7th to the 14th to accommodate the Township and election dates. – carried

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

Motion made by VanAmburg supported by Miller to sign a 3 year contract with Ace Pyro for the fireworks providing Universal Tube agrees to the finance of the display. – carried

Motion made by VanAmburg supported by Benson to adjourn at 7:18 p.m. - carried