

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY JANUARY 13, 2014

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 -A, J. Skias -P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for Dec. 2, 2013. - carried

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

Motion made by VanAmburg supported by Benson to hold a public hearing on the proposed budget for 2014 - 2015 on Monday Feb. 3, 2014 at 7:15 p.m. - carried

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

It was discussed about talking to the members of the car club about possibly holding car cruises' during the summer. This could possibly be held every other week. Of course we will have the 4<sup>th</sup> of July event. Dorr also suggested maybe holding something in June as a summer kick off by having hot dogs in the park June 14<sup>th</sup> with rain date June 21<sup>st</sup> from 4 to 8. The tri for life group will not be coming back this year.

March 15<sup>th</sup> will be the date for the trailway clean up.

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

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY FEBRUARY 3, 2014

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 -A, J. Skias -P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for Jan. 13, 2014. - carried

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

Motion made by VanAmburg supported by Benson to hold a Special Meeting for the park and recreation plan approval on Feb. 24, 2014 at 7 p.m. - carried

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

Dorr informed the Council that Lon Coleman contacted him about the a date for Tri-For-Life relay. Dorr will try to set the meeting up to discuss the event either on Feb. 13<sup>th</sup> or 15<sup>th</sup> at 7 p.m.

Motion made by VanAmburg supported by Benson to close regular meeting at 7:14 p.m.

Regular meeting opened at 7:33 p.m.

Motion made by VanAmburg supported by Benson to accept the proposed budget as presented. - carried

Motion made by VanAmburg supported by Benson to set the millage rate at the highest possible without holding a public hearing. - 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 allow the Treasurer, President and Clerk to sign the warrants. - carried

Motion made by Benson supported by Gill to increase the percentage of employee contribution to their health care from 11.3% to 15%. - carried

Discussion from public: low hanging wire on Sherman Dr., snow fence needed at curve on Sherman, setting up a emergency plan for the Village, having the buildings downtown cleaned before the art work is done.

Motion made by VanAmburg supported by Benson to adjourn at 8:15 p.m. - carried

VILLAGE OF OTTER LAKE  
PUBLIC HEARING ON PROPOSED BUDGET  
HELD ON MONDAY FEBRUARY 3, 2014

Public hearing opened at 7:15 p.m.

One resident had a complaint regarding not putting meeting dates on the board.

Another resident asked about where our tax money goes.

There were questions as to if any tax money is being spent in the park. It was explained that the park is self supporting. As a fact it generates enough funds to actually help the general fund through the winter months. The park is a plus for the Village as it helps to keep taxes from rising.

Motion made by VanAmburg supported by Benson to adjourn public hearing at 7:32 p.m. - carried

VILLAGE OF OTTER LAKE  
SPECIAL COUNCIL MEETING  
TO HOLD PUBLIC HEARING ON PARK AND RECREATION PLAN  
HELD ON MONDAY FEBRUARY 24, 2014

Meeting called to order at 7:08 p.m.

Pledge of allegiance to the flag.

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

Six people of the public were present to hear and discuss the plan.

Discussion regarding the recreation plan was centered on the following:

1. How will the recreation plan be implemented
2. Structure of the Village Council, its committees, and where operating funds for the Village came from.
3. How the proposed projects and time lines were determined.
4. Funding of the proposed projects and will it raise taxes.
5. Ken Gullekson stated the proposed projects were unrealistic and the Village could not afford them. He also stated the cabins at campgrounds were seldom used/rented. Commissioner Gill asked if Mr. Gullekson had any information supporting that claim. He indicated that he did, but not with him, but would supply it to the Park Committee.
6. Some residents indicated that Village funds should be spent on other issues, like blight, lack of business, etc., instead of recreation.

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

Motion made by VanAmburg supported by Gill to approve the resolution adopting the Village of Otter Lake Recreation Plan for the years 2014 through 2018. - motion carried 3 yes 0 no 2 absent

Motion made by VanAmburg supported by Gill to adjourn at 7:48 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY MARCH 3, 2014

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

Motion made by VanAmburg supported by Benson to accept the minutes as printed for Feb. 3, 2014 - carried

Motion made by VanAmburg supported by Gill to accept the minutes as printed for the public hearing held on Feb. 3, 2014 on Proposed budget. - carried

Motion made by VanAmburg supported by Benson to accept the minutes as printed for the public hearing held on Feb. 24, 2014 on Park & Rec. plan. - carried

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

Erin Johnson, Art teacher, and some of her students were present to discuss what the Village would like to see on the murals. There was a sketch presented to the Council which the Council approved. Just had a little concern with the possible colors. The total cost for the project will be \$600.00. The Clerk was also asked to try to get in touch with the property owner and have him sign a release form.

Motion made by VanAmburg supported by Benson to give \$600.00 for the art supplies needed to do the window murals. - carried

Motion made by Benson supported by VanAmburg to appoint Fran Gullekson, as citizen at large, to the Fire Authority. - carried

Motion made by VanAmburg supported by Benson to rent a wood chipper for 4 days at a cost of \$300 per day. For the week of April 7<sup>th</sup>.per Bensons' suggestion - carried

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

Motion made by VanAmburg supported by Benson to enter into a 3 year contract with Ace Pyro, with the 1<sup>st</sup> year cost of \$12,000 and the 2<sup>nd</sup> & 3<sup>rd</sup> years TBD. - carried

Motion made by VanAmburg supported by Benson to approve the amendments to the fire authority by - laws to include the First Responders. - carried

The DNR fishery division would like to do a study of the lake this summer. At the end of the study the results will be given to the Village.

Motion made by VanAmburg supported by Benson to allow the DNR to do their study and to allow them to launch their boat free of charge. - carried

Anna Clute feels our residents do not get involved and there for are uninformed about the issues. Dorr suggested doing a news letter which at one time we had a Council Women who did that. Anna said she was interested and would look into it.

Motion made by VanAmburg supported by Benson to adjourn at 8:17 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY APRIL 7, 2014

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 -A, J. Skias -P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for March 3, 2014. - carried

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

Gill has been in discussion with the USDA/Rural Development regarding obtaining a loan for a new DPW building. The payments would be approximately \$12,500 annually. The Village is reviewing the financial feasibility of doing this. The park would be able to help make these payments considering by doing this it would open up another 4 to 5 camping sites. Someone from the community has distributed a letter around town expressing concerns of the possibility of taxes being raised to pay for this building. There has been no discussion nor has the Village Council considered a tax increase for this project. Gill would like the Council's consent to continue talks with the USDA on the financing this project.

Motion made by VanAmburg supported by Benson to have Gill proceed with talks with the USDA. - carried

Members of the Southern Link Trails were present to discuss securing a storage area within our new DPW building if built. The SLT would like a place to store their equipment. Dorr said that when we receive the total cost we could then sit down and discuss how much cost it would be for this additional storage area. Dorr said that someone would get back with the SLT members when we have actually costs.

Fire Authority up date: by laws have been approved by the Township and Otter Lake still waiting on Columbiaville's approval, the authority is also looking at some kind of reimbursement to the 1<sup>st</sup> responders. Columbiaville's dept is looking to purchase a generator.

Fran feels our fire dept. should be open to the public during power outages so residents have a warm place to go and for coffee to be served.

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

There was a nice article in the paper regarding the art work that the Lakeville art students will be doing in the Village.

Motion made by Benson supported by VanAmburg to adjourn at 8:04 p.m.

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY MAY 5, 2014

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

Motion made by VanAmburg supported by Gill to accept the minutes as printed for April 7, 2014. - carried

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

Students from Lakeville school were present to up date the Council on the mural they are doing. They did say that they would need another sheet of plywood to complete the project. The murals will be ready to install by the beginning of June. Fran Gullekson asked about painting the one building first before the mural is placed. Dorr asked if Fran would be willing to head up organizing volunteers to paint the building? She did agree.

Motion made by VanAmburg supported by Benson to allow Fran Gullekson to organize volunteers to paint the building. - carried

Motion made by Benson supported by VanAmburg to approve changes to the park rules as presented. - carried

Motion made by VanAmburg supported by Benson to allow Zumba classes to be held in the hall or during nice weather on the tennis courts on Mondays and Wednesdays except for Council meeting nights. The instructor said she would pay rental if enough people show up for the classes. - carried

Motion made by VanAmburg supported by Benson to approve the purchase of two new computers and another monitor at a cost of \$2498.00. - carried

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

There was a resident that has a complaint about a motor cross track being put in on Ave. G. The Village council said they would send a letter to the property owner showing ordinance violation.

There were residents at the meeting wanting answers to a notice that was placed on their doors. Most of the information on the notices were incorrect. The residents were concerned over costs and the true necessarily of a new DPW building. As explained no actual costs have been obtained at the present time. The residents were also told that there would not be any new tax or assessment to the residents for this possible project. It is also required by law to hold public hearing before any decision is made.

Peggy Farnsworth said that the Otter Lake Lions would purchase more letters for our bulletin board.

Motion made by VanAmburg supported by Benson to adjourn at 8:30 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY JUNE 2, 2014

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 May 5, 2014. – carried

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

We received the murals that were painted by the Lakeville art students. They did not get the other mural done for the single window. Dorr said he would purchase the other sheet of plywood that is needed for the single window. We will just install the wood and paint it with a notice on it (more to come or work in progress) the students will finish up next year.

Ryan, Lapeer Co. highway engineer, was present to explain the proposal that will be on the ballot regarding a millage for road repairs. Any funds generated from this millage within the Village limits would be returned to the Village for road repairs.

Motion made by VanAmburg supported by Benson to adopt the resolution showing approval for the road millage initiative to be placed on the ballot. – carried

Motion made by VanAmburg supported by Gill to accept the bid on the golf cart from Gary Huestead in the amount of \$663.00. – carried

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

Fran Gullekson, informed the Council that she had a discussion with the fire chief regarding opening up the fire dept. as an emergency center during power outages. Sandi Glesenkamp from the fire authority said she will make up fliers and give some to the Village. The Village can mail them out with the taxes.

Fran also explained that the paint that was used on the building downtown where the mural was placed was painted with paint donated from Sherwin Williams on Miller Rd. and Mr. Johnson donated his time to paint the building. It also cost \$50.00 to power wash the building first. The DDA said would reimburse Fran the \$50.00.



Matt Pinn, owner of H&S market, was present to inform the Council that he will be moving the sign at the former gas station. He also asked if murals were permitted on all businesses. He also made it clear that he would appreciate that politics are kept out of the store. He feels petitions and other political matters are not discussed with his employees while they are on the job.

Ken Gullekson had questions regarding the profit and loss sheets for the park. He also questioned how the Village would make the payments on a new DPW building. Ken asked Benson to resign for various reasons. No comment for Benson.

Mr. Knapp handed the clerk a list of signatures wanting the action on the DPW building to be put to a vote.

Motion made by VanAmburg supported by Benson to adjourn at 8:35 p.m. - carried

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY JULY 7, 2014

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 June 2, 2014 – carried

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

Fran Gullekson first wanted to say thank you to the Council for support of the art work and the 4<sup>th</sup> of July weekend. Fran wanted to know what by-laws the Village observes and it was explained that the Village laws are within the General Law Village Act. Then she questioned whether the Village then made an ordinance going from a 7 member Council to the current 5 member. She also requested once again that the minutes from May be changed. She does not feel the minutes are correct regarding the statement of the news letter information. As the Clerk explained the minutes cannot be changed without a motion. She also requested that the entire Council face the audience. It was explained that we do not have the proper tables to do so.

The Clerk acknowledged the petitions that were handed in at the previous Council meeting calling for a ballot proposal regarding the new DPW building.

Motion made by VanAmburg supported by Gill to accept the Genesee Co. addendum to the cooperative agreement. – carried

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

Dorr presented the Council with three bond proposals: Dickerson & Wright \$7500, Forster & Swift \$7000 and Shifman & Carlson \$5000.

Motion made by VanAmburg supported by Benson to accept the bid from Shifman & Carlson for bond council at a cost of \$5000.00. – carried

Anna Clute, resident, stated she read what it takes to be an elected official and from what she read she doesn't feel she sees this within our Village Council.

Jerry Jones, resident, informed the Council that he had out of state visitors and they had commented on how beautiful the Village is looking and were impressed with the improvements. He also stated that the new news letter going around town to him shows more of a personal opinions regarding the Village than informative news.

Roger Newell, had a question regarding Gill and the drawings that were done for the proposed DPW building. At the current time no bills were handed in for the work done.

Ken Gullekson, complained about the height of the plants in the flower bed at the fire hall. He stated that it is a safety hazard pulling out at that corner.

Steve Hart, would like to see an Outer on the Village sign again. He also complained about the kids hanging out at the bike park which are also dealing drugs. He was told to call the police if and when he sees this activity going on.

Peggy Farnsworth, asked the Council when and if they had plans on finishing the work on Sherman Dr. The work that was done has helped in some ways and because it is not completed it has created some new problems with the water runoff. She was told this is a project that is being looked into.

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

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY AUGUST 11, 2014

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 –A, D. Dorr –P, M. Aikin –P, J. Skias –P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for July 7, 2014 with the following corrections: Misspelling of Otter and the misspelling of Ana Lerma clerk had name as Anna Clute - carried

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

Deputy Hinsberger was present to introduce himself to our residents. He would also like a list of addresses for the Genesee side of the Village.

Motion made by Gill supported by VanAmburg to approve DDA projects as recommended by the DDA commission. – carried

Motion made by Gill supported by VanAmburg to allow Mr. Woodworth a variance so he may build his garage/pole barn before construction of his residence. – carried

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

Dorr brought to the Council copies of newspaper articles with nice comments regarding the Village. Also, the trail way has made it onto the bicycle route maps and we will receive a sign.

Mr. Taylor, from Sherman Dr. asked the Council if could put up two sections of fence which would be on the fire lane.

Motion made by VanAmburg supported by Gill to allow the two section of fence after Dorr looks at the proposed site and right away if determined. – carried

Fran Gullekson, read a prepared letter to the Council expressing dissatisfaction with a ordinance violation letter she received from the Village.

Gill had a previous engagement and left the meeting prior to closing of the meeting.

Meeting adjourn at 7:58 p.m. due to lack of quorum

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY SEPTEMBER 8, 2014

Meeting called to order at 7:03 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 Gill to accept the minutes as printed for Aug. 4, 2014. – carried

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

Dorr gave the Council an update on the fire lane and Mr. Taylors' property. The fire lane is a mess and Dorr and Gill have given a plan to the DPW for the work needed. Once this work is completed Mr. Taylor said there would be no need for the fencing that he had requested permission for at the last Council meeting.

Mrs. Gullekson has requested that the Council change their seating so as to have all members face the audience so she is able to hear all conversations. Dorr said that he checked on purchasing the necessary tables in order to meet her request. The cost will be approximately \$500.00.

Motion made by Gill supported by VanAmburg to spend up to \$500.00 on the purchase of new tables in order to have all Council members face the audience. – carried

Officer Hinsberger was present and reported that everything has been quiet in town.

Dorr thanked everyone for the help given on Labor Day to make the event a success.

Motion made by VanAmburg supported by Benson to amend Ordinance #14 as follows: All references to "Building Inspector" will now be known as "Dangerous Building Officer". – carried

Motion made by VanAmburg supported by Benson to accept the financial as presented with the Clerk giving members account balances. – carried

Motion made by VanAmburg supported by Gill to allow the Flint Dive Shop to use the park facilities for their annual under water pumpkin carving on Oct. 12<sup>th</sup>. – carried

The Township Clerk informed the Council that their new master plan has been completed and we will be receiving a copy.

Mrs. Gullekson asked if the Council intended to have the other mural done. She was told yes and that she should get in contact with the school about finishing the project. It was expressed that in the beginning we were expecting a different type of mural but the school wanted to give the students a chance to express their visions. She was also informed that yes we would still be interested in having art in the park this coming spring.

Mr. Woodworth, which owns property off of Washburn Rd, had a complaint regarding the way the road is being maintained. The weeds have not been cut along side the road this year. Also, even if the Village could not afford to do all the necessary it would be nice to see a little done each year. Dorr said he would talk to Genesee Co. road commission and see about coming up with a plan.

Residents are still asking where the funds will come from to pay for a new DPW building. Dorr tried explaining that the payments would come out of the General fund account. There have been several projects and equipment purchased over the years which have been paid for in the same matter. General fund receives funds from revenue sharing, taxes, park, cemetery, donations.

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

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY OCTOBER 6, 2014

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 –A, J. Skias –P.

Motion made by VanAmburg supported by Gill to accept the minutes as printed for Sept. 4, 2014 with correction of adding the word lane after fire. – carried

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

Dorr informed the Council and public that the new tables were ordered. It will be approximately 3 to 4 weeks for delivery.

Motion made by VanAmburg supported by Benson to hold Halloween hrs. from 6 to 8 p.m. on Oct. 31<sup>st</sup>. – carried

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

It looks like a new box is needed for the pickup truck and Karl is looking into the cost.

There was some discussion regarding the possible new DPW building. A suggestion of saving part of the old building to maybe build a smaller storage unit. It was also asked if moving the pump for the fire dept. is included in the cost of the building and yes it is. Dorr said that maybe it is time to discuss the pump with the fire authority and have them pick up the cost or at least partial cost.

Woodworth asked about having gravel put on Washburn Rd. Dorr said he will be talking with Genesee Co. to maybe get a better price on having this done. Woodworth did say thank you for having the sides of the road mowed.

Ken Gullekson said there was a problem with the web site because only half the minutes are showing for the month of June. He also has concerns of ordinance violations. He said we are having decks built, sheds put in and semi trucks being parked on local streets and weeds that are not being mowed. He wanted to know if the Village will be enforcing these ordinances.

Gerry Edwards was present to introduce himself. He is running for Lapeer Co. Commissioner.

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

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY NOVEMBER 3, 2014

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 approve the repairs to the DPW pickup truck at cost of \$2500.00. – carried

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

Motion made by VanAmburg supported by Benson to renew our membership with the Tri Village Chamber of Commerce at cost of \$200.00. \$100 for park and \$100 for the Village. – carried

The following items were brought up and discussed by the public:

The fire lane at Sherman and Pine still needs to be repaired and finished off

Washburn Rd. is in need of repairs the residents are tired of driving through major holes and flooded out sections of road

A request for a snow fence to placed at the curve of Sherman Dr.

Is there anything the Village can do to help residents get the leaves picked up, maybe purchase a leaf vacuum.

Motion made by Benson supported VanAmburg to adjourn at 7:35 p.m. - carried



VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY DECEMBER 1, 2014

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. 3, 2014. – carried

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

Motion made by VanAmburg supported by Benson to adopt the resolution showing approval of the Genesee Co. Hazard Mitigation Plan update. – carried

President Pro-Temp, R. Benson, Swore in the newly elected officials. Roll Call should show the presence of newly elected trustee Susan Riggs.

The Village was notified that the two properties located on Detroit St. did not sell at auction. The County has informed us that we will owe charge backs on these two properties. We also have the option of taking over ownership of these properties. Either way we will become responsible for these two properties.

Motion made by Benson supported by VanAmburg to ask the County for an extension until Jan 5, 2015 for our decision. – carried

Motion made by VanAmburg supported by Benson to give the two DPW workers , Treasurer and Clerk a \$250.00 Christmas bonus out of park funds. – carried

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

Fran Gullekson asked to be placed on the agenda so she could inform the Council that she recorded the planning commission meeting and she was very displeased with the zoning admin., claiming that she is not informed on the ordinances and requirements and that she gives out wrong information. Fran is also upset that she has not been given a document pertaining to the DPW building. Fran also questioned Gills' cost on the work being done on the DPW new building and stated that she feels for the sake of perception it would be better paying extra even double the amount to have someone else do the work.

Public Comment:

When will the work on the fire lane located on Sherman Dr. be done

Resident received a letter of denial from the Village insurance co. and feels the Village should pay for damage to his truck that a tree fell on during last year ice storm

Need a cell tower locally

Comment regarding planning commission

The public was informed that USDA has received all the paper work on the new DPW building and once it is verified we can put it out for bids.

Fran informed the Council that the fire authority is looking into coming up with a better way of keeping track of the hours for the firemen.

Motion made by Benson supported by VanAmburg to adjourn at 8:10 p.m. - carried

VILLAGE OF OTTER LAKE  
SPECIAL MEETING HELD  
ON MONDAY DECEMBER 15, 2014

Meeting called to order 5 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, J. Skias –P, M. Aikin –A

This meeting was called to discuss the two properties on Detroit St regarding chargeback.

The County explained that these two properties did not see at auction so we have a chose to have them deeded to us. Either way to have them deeded to us or allow the County to keep deed we will owe the chargeback.

Dorr would like to wait on any decision until we contact our attorney and see if we have any recourse. Skias was asked to call and talk to the County Treasurer and discuss what our options are. How many years we would have to reimburse the County?

Motion made by VanAmburg supported by Gill to table this matter until we have more information. - carried

Public Comment

If the Village owns these properties and fix them up can we sell them for a profit?

Does the Village have the option to sell these to someone for \$1.00 with provisions of fixing them up within a period of time?

VILLAGE OF OTTER LAKE  
SPECIAL COUNCIL MEETING  
HELD ON  
MONDAY DECEMBER 22, 2014

Meeting called to order at 5 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 –P, J. Skias –A

Discussion regarding the two buildings that the Village is required to pay charge backs on. The reason it is going back 8 years is because the properties were in bankruptcy for 6 years.

The County indicated that the deeds were free of any liens.

The County does not want the properties and would prefer to deed them over to the Village.

If we don't pay back the charge backs the County could have the option to withhold future back taxes.

Motion made by VanAmburg supported by Benson to have these properties deeded to the Village and would like to have 5 years to pay the remaining balance of the charge backs after repayment of the special assessment amount. – carried

Motion made by Benson supported by VanAmburg to adjourn at 5:36 p.m. - carried