

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY JANUARY 3, 2022

Meeting called to order at 7:02 p.m.

Pledge of allegiance to the flag.

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

Motion made by Lerma supported by Valley to accept the minutes as printed for December 6, 2021. - carried

Motion made by Ritch supported by Lerma to pay the bills presented. – carried

Dorr indicated that the Village's grant application to LCCF has been accepted in the amount of \$2,777.00. Grant was written for roof repair work and organizational materials for the museum.

Dorr indicated that the Village has received half of the monies applied for through the American Rescue Plan. Funds can be spent on public parks, public entertainment, electric vehicle (EV) charging stations, water and sanitary systems, etc.

Dorr indicated that Joan will remain as Clerk until a replacement has been hired. Anyone interested in the position should submit an application to the Village.

Setting of DDA meeting was table until the Village knows approximate amount of funds available.

Motion by Valley supported by Ritch to fund the 2022 July 4th Fireworks display at \$15,000.00.

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

Motion made by Lerma supported by Gill to adjourn at 7:51 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY FEBRUARY 7, 2022

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

Pledge of allegiance to the flag.

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

Motion made by Lerma supported by Valley to accept the minutes as printed for January 3, 2022. - carried

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

Dorr gave an overview of the yearend report submitted by Keith VanDeKerkhove on blight enforcement activities.

Motion made by Lerma supported by Valley to adopt the resolution authorizing the Village of Otter Lake to continue to participate in the Michigan Economic Development Ready Communities Program. - carried

Motion by Gill supported by Lerma to adopt the Village of Otter Lake proposed budget for fiscal year 2022 – 2023. - carried

Motion made by Gill supported by Valley to set the millage rate at highest level allowed under the Head-Lee Roll Back Act. - carried

Motion made by Lerma supported by Gill to authorize the signing of warrants. – carried

Motion made by Lerma supported by Ritch to authorize the signing of bank cards by the village President, Treasurer and Clerk. – carried

Motion made by Lerma supported by Valley to authorize the spread of special assessments onto the tax roll. – carried

Appointment of committee members - Tabled

Motion made by Lerma supported by Gill to adopt the Lapeer County Hazard Mitigation Plan Update. – carried

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

Motion made by Lerma supported by Gill to authorize Dorr and Valley to review resumes and to select a replacement for the village clerk position. - carried

Motion made by Lerma supported by Gill to adjourn at 7:44 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY MARCH 7, 2022

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

Pledge of allegiance to the flag.

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

Motion made by Lerma supported by Valley to accept the minutes as printed for February 7, 2022. - carried

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

Stephen Bourcier, Commander of the Otisville American Legion presented the program for the Memorial Day Service to be held on Monday, May 30, 2022, beginning at 10 a.m. in front of the Veteran's monument in Otter Lake. Another service will be held in Otisville beginning at 12 noon the same day. He requested the traffic be rerouted from Genesee Street beginning around 9:30 a.m. Ritch indicated that she would have the museum open before and after the ceremony.

Stephen Bourcier also requested that the American Legion be allowed to sell poppies at the corner of Detroit and Genesee Streets on Thursday, May 19 and Friday May 20, 2022, for National Poppy Day.

Dorr, Valley and Nate Dorner reviewed the resumes submitted for the position of Village Clerk and recommend offering the position to Terry Gill. Motion made by Lerma supported by Valley to hire Terry Gill as the Village Clerk, beginning April 1, 2022. Aye votes: Valley, Lerma, Ritch and Dorr. Abstain: Gill

Cardinal Wishes requested to hold their annual Motorcycle Poker Run on Saturday, June 4, 2022, from 8 a.m. to 8 p.m. As in the past, there are requesting that Detroit Street and Genesee Street be closed from Forest Ave to 10th Street that day. Motion made by Valley supported by Lerma to grant the requested street closure. – carried

Motion by Gill supported by Lerma to approve the actual Village of Otter Lake budget for fiscal year 2021 – 2022 with the following line-item adjustments:

- Transfer \$567.32 from general fund account to Chamber of Commerce
- Transfer \$12,086.83 from general fund account to Public Works and adjust the budgeted amount by adding \$27,310.44
- Transfer \$2,231.44 from general fund account to Income Taxes (Federal and State)
- Transfer \$2,694.00 from general fund account to Insurance
- Transfer \$3,165.32 from general fund account to Campground/Park. - carried

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

Appointment of committee members – Tabled

Forgiveness of loan to O&M account – Tabled for further explanation

Motion made by Gill supported by Lerma to adjourn at 8:26 p.m. – carried

VILLAGE OF OTTER LAKE
REGULAR COUNCIL MEETING
HELD ON MONDAY APRIL 4, 2022

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

Pledge of allegiance to the flag.

Roll Call: Present: D. Dorr, A. Lerma, M. Valley, J. Ritch, T. Gill

Absent: None

Guests: D. Fuller, D. Martin, G. Husted, D. Henning, P. Farnsworth, C. Murphy, N. Dorner

Motion made by Lerma supported by Ritch to accept the minutes as printed for March 7, 2022. - carried

Motion made by Lerma supported by Valley to accept payment of the bills presented. – carried

David Martin, 48th District Representative, gave an update on the new state funding/budget proposals.

Dyle Henning, Lapeer County Commission gave an update on the county commission activities.

Motion made by Valley supported by Ritch to forgive repayment of a \$36,180.36 loan made to the O&M account from the General Fund account per the recommendation of the Village's auditors. - carried

Gary Husted from Rhythm Rodders car club requested to hold car cruises on Saturday, May 28, 2022, and Saturday September 3, 2022. If rained out, cruises would be held the follow day Sunday. As in the past, they are requesting that Detroit Street and Genesee Street be closed from Forest Ave to 10th Street on those days. Motion made by Ritch supported by Lerma to grant the requested street closures. – carried

Southern Links Trailway request the council's approval of a change to the Interlocal Agreement, Section 3: Governance, paragraph A Council, "The governing body of each MEMBER UNIT shall, by resolution, appoint it representative. The citizen at large shall be appointed by the duly appointed MEMBER UNIT council representatives." Motion made by Lerma supported by Gill to approve the language change. – carried

Roger Pickett, a resident of Marathon Township, requested to operate a food trailer, serving BBQ items, in the village's Detroit Street parking lot during the summer. Proposed days of operation are Monday, Wednesday, Friday, and Sunday. Motion made by Valley supported by Lerma to approve the request. – carried

The Cool Committee requested that Detroit Street and Genesee Street be closed from Forest Ave to 10th Street on July 2, 2022, for Otter Lake Days. Motion made by Gill supported by Valley to grant the requested street closures. - carried

Appointment of citizen at large member to the FAFA board – Tabled

Correspondence from Bois Blanc Township requesting the Villages' support for their resolution requesting the Michigan Legislature to empower exemptions and/or exceptions to current qualification

for public boards and OMA requirements for municipalities with electorates of 500 or less. Motion made by Ritch supported by Lerma to support Bois Blanc Township's resolution. – carried

Set a Village council workshop meeting for Tuesday, April 19, 2022, beginning at 6:00 p.m. to discuss proposed new MAFA contract between the municipalities.

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

Appointment of committee members – Tabled

Set a DDA meeting for Monday, April 25, 2022, beginning at 6:00 p.m.

Motion made by Ritch supported by Lerma to adjourn at 8:31 p.m. – carried