

VILLAGE OF OTTER LAKE  
REGULAR COUNCIL MEETING  
HELD ON MONDAY JUNE 6, 2011

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, D. Dorr -P, J. Skias -P

Motion made by VanAmburg supported by Sprung to accept the minutes as printed for May 2, 2011. - carried

Motion made by VanAmburg supported by Aikin to pay the bills presented Ck #9278 - 9322. - carried

The Clerk informed the Council that she received a letter of resignation from the Treasurer effective immediately as of May 1, 2011. There was no advanced notice given and no reasons. This action hindered the Village to some degree but Marcia Aikin stepped in and help get things straighten out for the audit and for the up coming tax season. The Clerk talked to the Village attorney on conflict of interest regarding Aikin holding a trustee seat and Treasurer position. There is no conflict.

Motion made by VanAmburg supported by Sprung to accept the Treasurers' resignation. - carried

Motion made by VanAmburg supported by Gill to appoint Marcia Aikin to fill the Treasurer position until the election in Sept. - carried

Motion made by Benson supported by Sprung to grant permission to allow the Fire Dept. to have a beer tent on the 4<sup>th</sup> of July to be set up on the tennis courts. This request will need an annual approval. - carried

Motion made by VanAmburg supported by Aikin to have the Village stay with the Genesee County community block grant. - carried

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

Motion made by VanAmburg supported by Benson to close off Detroit St. north of the parking lot and also Genesee St. from Detroit St. east to 10<sup>th</sup> St. for July 3<sup>rd</sup> and 4<sup>th</sup>, also talk to Sheriff Dept. about coming into town early on the 4<sup>th</sup> and to have Karl put signs up clearing stating NO PARKING on the designated closed streets. - carried

Benson suggested that the Council look into possibly annexing the property know as "Turning Point" into the Village boundaries, a small portion of the property is already in the Village.

Motion made by Benson supported by VanAmburg to start procedures to annex all property know as Turning Point into the Village. - carried

Motion made by VanAmburg supported by Aikin to show that the Village of Otter Lake is supporting Barrier Free Boating, a Non Profit organization. The Village of Otter Lake will donate a dock space for the barrier free pontoon boat. - carried

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