

OTISCO TOWNSHIP PREPOSED AGENDA

REGULAR BOARD MEETING

JANUARY 12, 201~~6~~ at 7:00 PM

- I. Call Meeting to order
- II. Pledge to flag and Opening Prayer
- III. Approval of meeting Agenda
- IV. Approval of Minutes
- V. Approval of monthly Bills
- VI. Public Comment
- VII. Correspondence
- VIII. Committee Reports/Minutes
  - a. Fire/mutual Aid Compact/Ambulance
  - b. Planning Commission: Gregory L. Ransford, Municipal Planning Consultant
  - c. ZBA
  - d. New Land Splits.
  - e. Zoning administrator
  - f. Road Committee
  - g. Cemetery Committee
  - h. County Commission-David Hodges
- IX. Unfinished Business
  - a. Contract for the planner to be signed and sealed
- X. New Business
  - a. Board Meeting for March and November are scheduled on election days
  - b. Wage and Fees Resolution
  - c. Addorio proposal for program ordinance enforcement record keeping
- XI. Public Comment
- XIII. Agenda -
- XIV. Adjourn

**OTISCO TOWNSHIP REGULAR MEETING (AMENDED)  
AT THE OTISCO TOWNSHIP HALL  
JANUARY 12, 2015 @ 7:00 P.M.**

The meeting was called to order by Clerk, Lynda Sower.

The board agreed to have Trustee, Dan Zeigler monitor the meeting in the absence of Paul Reeves, Supervisor.

The Pledge of Allegiance was recited and a short prayer was made by David Hodges.

Members Present: Janet Breimayer-Treasurer; Lynda Sower-Clerk; Dan Zeiger-Trustee

Members Absent: Paul Reeves-Supervisor; Ben Oatley-Trustee

**Approval of Agenda:** Breimayer moved to approve the agenda and Sower supported.  
3-0 Approved

**Approval of Minutes:** Breimayer moved to approve the December 8, 2015 minutes and Sower supported. 3-0 Approved

**Approval of Bills:** Breimayer moved that we pay all bills and Sower supported. 3-0 Approved

Accounts Payable -	\$8,885.93
Payroll -	<u>\$5,792.10</u>
Total -	\$14,678.03

**Committees:**

**Planning Commission:** February meeting will be about the CNC ~~C&C~~ business on Whites Bridge Rd. expansion.

**ZBA:** Officers were chosen: Chair-Frank Mason; Vice Chair-Dan Zeigler; Secretary-Laura Staats.

**Cemetery Committee:** Staats reported that a project for next year would be the back road in Otisco Cemetery – Remember to budget for this.

**County Commissioner:** David Hodges, County Commissioner, reported that they chose officers and that he was put on several different committees.

**Deputy Sheriff:** Deputy Mettser-Mattsen reported that there had been ~~thief's~~ thefts in the township. He wanted to know of any upcoming events in the township. St. Patrick's Day celebration on March 12 is the next event. Deputy also explained about the speed monitor.

**Unfinished Business:**

**Planner Contract:** It is signed and ready to send to the Planner.

**New Business:**

**Election dates:** Two different election dates are being held on the dates for the regular township meeting. (March & November) Breimayer moved that we change the March date to March 14 and the November meeting to November 15<sup>th</sup>. 3-0 Approved

**Wages and Fees Resolutions:**

**Resolution 2016-01 Supervisor Wages \$14,000** Breimayer moved to accept this resolution and Sower supported. 3-0 Approved

**Resolution 2016-02 Clerk Wages \$16,000** Breimayer moved to accept this resolution and Zeigler supported. 3-0 Approved

**Resolution 2016-03 Treasurer Wages \$16,000** Zeigler moved to accept this resolution and Sower supported. 3-0 Approved

**Resolution 2016-04 Trustee Wages \$3,500** Breimayer moved to accept this resolution and Sower supported. 3-0 Approved

**Resolution 2016-05 Wages and fees** Breimayer moved to accept this resolution and Zeigler supported. 2-1 Approved Sower was the only no vote

**Addorio Proposal:** The board did not act on this proposal. Tabled to next month.

**Public Comment:** Concerns were stated about the RV Permit that was not what the Planning Commission agreed on.

The old books in the store room need to be taken care of – Breimayer moved that we donate them to the Belding Library or Museum and Sower supported. 3-0 Approved

Credit Card amount for Clerk – amounts now are Treasurer \$36,000 and Clerk \$1,500 – Zeigler moved to raise the Clerks card to \$5,000 and Sower supported. 2-1 Approved Breimayer was the only no vote.

Breimayer moved to adjourn the meeting at 8:00 p.m. and Sower supported.

Minutes by

Lynda Sower  
Otisco Township Clerk