

OTISCO TOWNSHIP
REGULAR MONTHLY BOARD MEETING
JANUARY 8, 2013

PREPARED FOR APPROVAL AT THE NEXT REGULARLY SCHEDULED BOARD MEETING.

SUPERVISOR PAUL REEVES CALLED THE MEETING TO ORDER AT 7:00 PM.

BOARD MEMBERS PRESENT: SUPERVISOR – PAUL REEVES, CLERK – LYNDA SOWER, TREASURER – JANET BREIMAYER, TRUSTEE – BEN OATLEY, TRUSTEE – DAN ZEIGLER.

JAN MOVED THE AGENDA BE APPROVED, SECONDED BY BEN. MOTION PASSED.

DAN MOVED THE MEETING MINUTES FROM DECEMBER 11, 2012 BE APPROVED, SECONDED BY JAN. ALL IN FAVOR, MOTION PASSED.

JAN MOVED WE APPROVE THE MONTHLY EXPENSES, SECONDED BY LYNDA. ALL IN FAVOR. MOTION PASSED.

CORRESPONDENCE: PAUL REPORTED THE ROAD COMMISSION CONTACTED HIM AND WE WILL NOT RECEIVE THE GRANT FOR THE BRIDGE ON LONG LAKE RD

PUBLIC COMMENT: THERE WAS NO PUBLIC COMMENT

REPORTS:

FIRE/MUTUAL AID/AMBULANCE – NOTHING TO REPORT.

PLANNING COMMISSION – BEN REPORTED THE ARE STILL DISCUSSING THE RECREATION PLAN

ZONING ADMINISTRATOR – MEETING SCHEDULED ZBA ON MONDAY JANUARY 14, 2013

NEW LAND SPLITS – A LAND SPLIT FOR EARL HAWLEY WAS REVIEWED BY THE ACCESSOR AND THE ZONING ADMINISTRATOR. THEY RECOMMENDED WE ALLOW THE SPLIT. PAUL MOVED WE APPROVE THE LAND SPLIT, SECONDED BY JAN. ALL IN FAVOR, MOTION PASSED.

ROADS COMMITTEE – NOTHING NEW TO REPORT.

CEMETERY COMMITTEE – NOTHING TO REPORT

COUNTY COMMISSIONER – LYNN MASON WAS PRESENT AND REPORTED WHEN MEETINGS WOULD BE HELD. UPDATED ON COUNTY ACTIVITIES

UNFINISHED BUSINESS:

A DECISION WAS MADE TO PUT THE PURCHASE OF A NEW COPY MACHINE ON HOLD AND BUDGET FOR IT.

PAUL MOVED AND JAN SECONDED TO APPOINT LYNDA THE TOWNSHIP REPRESENTATIVE FOR THE JOHN HANCOCK ACCOUNT.

NEW BUSINESS:

ADDORIO TECHNOLOGIES IN ADA GAVE US QUOTES ON BACKING UP OUR COMPUTERS AND WAS REQUESTED TO GET BACK WITH A QUOTE ON A SERVER

PAUL REPORTED CONTACTING BOB FORD OF LOWELL TO REPLACE OUTSIDE LOCKS ON BUILDING. HE WAS GIVEN A QUOTE OF \$100.00. DAN MADE A MOTION TO CONTRACT BOB FORD TO DO THE JOB AND WAS SECONDED BY JAN ALL IN FAVOR MOTION PASSED.

REVISED PG 2

CLOSING COMMENTS: NO CLOSING COMMENTS.

TOWNSHIP BOARD DISCUSSION:

BSA JAN. 9 & 10, 2013

BUDGET WORKSHOP JAN.31,2013

WAGES AND FEES RESOLUTION FEB.12,2013

BOARD OF REVIEW WORKSHOP FEB.4,2013 IONIA COUNTY ISD 1-4 PM

ADJOURN:

JAN MOVED WE ADJOURN THE MEETING AT 8:00PM, SECONDED BY DAN. ALL IN FAVOR, MOTION PASSED.

SIGNED,

LYNDA SOWER
OTISCO TOWNSHIP CLERK