

OTISCO TOWNSHIP REGULAR BOARD MEETING

JULY 8, 2014 @ 7:00 PM

The meeting was called to order at 7:00 PM, by Supervisor, Paul Reeves.

The Pledge was recited and a short prayer was given by Supervisor, Paul Reeves.

Members Present: Supervisor, Paul Reeves; Treasurer, Janet Breimayer; Clerk, Lynda Sower; Trustee, Ben Oatley; Trustee, Dan Zeiger.

Agenda: Paul Reeves entertained a motion on the agenda. Jan Breimayer moved that we approve the agenda as is and Ben Oatley supported. 5-0 Passed

Minutes: Ben Oatley moved that we approve the June meeting minutes. Jan Breimayer supported. 5-0 Passed

Monthly Bills: Paul Reeves stated that we needed to add a check for \$8,500, for the purchase of the property west of the Township Hall. It will be made out to the Ionia County Treasurer. Jan Breimayer moved to approve the bills for this month and it was supported by Lynda Sower. 5-0 Roll Call-Passed

Correspondence: Maureen Alberts sent a letter of resignation from the Board of Review. Dan Zeigler moved that we accept her resignation to begin on August 1, 2014. It was supported by Jan Breimayer. 5-0 Passed

Industrial Facilities: Charlie Hall from Extruded Aluminum was at the meeting to present some paper work on their expansion and job opportunities in our township. Extruded Aluminum started in 1987 and they are asking for an industrial exemption for 12 years at this time. The cost for the building expense would be around \$920,000, and for the equipment \$1.3 million. There will be approximately 10 jobs added; they have approximately 130 employees at this time. The expansion will be on the west side of the building. There will also be an addition to the parking lot. We are required to have a Public Hearing on this matter. Jan Breimayer moved that we proceed with this when the paper work gets back to us. This was supported by Dan Zeigler. Roll Call – 5-0 passed

Committee Reports:

Planning Commission: Ben Oatley reported that the planning commission was working on the dilapidated buildings. There was some discussion among the board members about this matter. Jan Breimayer moved that we tell the planning commission to table this for now. Dan Zeigler supported the motion. Roll Call- 3-2 Passed The no votes were from Lynda Sower and Paul Reeves.

ZBA: Dan Zeigler reported that they will have a meeting next week.

Cemetery Committee: Paul Reeves reported that the committee met and went to both cemeteries. There are some trees that need to be cut down and brush that need to be cut back, broken stones and etc. There was discussion about the shape that the cemeteries records were in. The Board is going to meet at the Smyrna Cemetery on July 17th at 7:00 pm, to go over some of the problems, then going to Otisco Cemetery for the same reason.

Unfinished Business:

Policy and Procedures: Paul Reeves is going to work on the Policy and Procedures and get in a Resolution form.

Design of Flag: Laura Staats reported that cost for one flag would be around \$360. Lynda Sower moved that we purchase a Township Flag and it was supported by Paul Reeves. Roll Call - 4-1 Passed The one no vote was from Dan Zeigler.

Charter Internet Package: Paul Reeves reported that we are changing to Charter for a faster Internet and better phone rate.

New Business:

Outdoor Gatherings: Paul Reeves reported that there will be a gathering of the Boobs and Tubes for cancer on the river this next Fri., Sat., and Sun. There will be a lot of event participants and crashers. The parking will be an issue. Paul Reeves contacted the Ionia County Sheriff Dale Miller, and he said that we could have more patrolling for the week-end. The Board will wait and see how it goes and then talk about Ordinances for Public and Outdoor Gatherings at a later date.

Public Comments:

Desmond Pike stated that he really appreciated Extruded Aluminum is expanding and creating more jobs.

Deputy Dion Sower from the Ionia County Sheriff Dept. handed out reports of the incident calls to our township for the past six months.

Deputy Dion answered some questions that the board had.

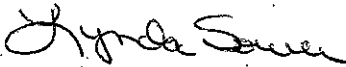
Forrest Breimayer stated that we have trouble with the bicycles when they have the cross-country races in the township. There was discussion about the rules for bicyclists.

Ken Richmond wanted to get permission to walk through the Richmond home that is on the property that we are purchasing. The Board agreed that it would be fine with us.

Adjourn:

Jan Breimayer moved that we adjourn the meeting and Dan Zeigler supported. The meeting closed at 8:28 pm.

Minutes By:



Lynda Sower

Otisco Township Clerk