

OTISCO TOWNSHIP

REGULAR BOARD MEETING

TUESDAY, NOVEMBER 11, 2014

The Regular Board Meeting of Otisco Township was called to order by Supervisor, Paul Reeves at 7:00 p.m., followed by the Pledge of Allegiance and a short prayer.

Members Present: Supervisor; Paul Reeves – Clerk; Lynda Sower – Trustee; Dan Zeigler Trustee; Ben Oatley

Member Absent: Treasurer; Janet Breimayer

Approval of Agenda: Ben Oatley moved and Dan Zeigler supported the Approval of Agenda. 4-0 Passed

Approval of Minutes: Paul Reeves moved and Lynda Sower supported the Minutes of October 14, 2014, Regular Board Meeting. 4-0 Passed
Dan Zeigler moved and Ben Oatley supported the Minutes of October 14, 2014, Election Committee Meeting. 4-0 Passed

Correct Budget:

After some discussion the board decided to move monies around to correct the budget.

Dept. 102 – Township Board Budget. Lynda Sower moved that we move the \$200 from Pension Admin. and put it in Pension Participation Fees. Then take \$121.47 from the Grant Project and place \$50 in Ionia County Ass'n Dues and \$71.47 in Mi Twp Ass'n Dues. Dan Zeigler supported. 4-0 passed

Dept. 171 – Supervisor Budget. Lynda Sower moved that we move \$73.78 from the School to Equip. & Supplies, this would balance the dept. budget. Dan Zeigler supported. 4-0 passed

Dept. 191 – Elections – Govt'. Paul Reeves moved that we move \$2009.76 from the Grant Project in Dept. 102 and put \$1,989.76 in Salary & Wages. Then put \$20 in Mileage. This would balance this dept. budget. Ben Oatley supported. 4-0 passed

Dept.248 – General Service Admin. Paul Reeves moved that we move \$5775.07 from Contingency in Dept. 890 and put \$2961.23 in Equipment & Supplies. Then put \$2813.84 in Software-Computer Repair. Dan Zeigler supported. 4-0 passed

Lynda Sower moved that we move \$1635.22 from Contingency in Dept. 890 and put it into Internet & Phone. This would balance dept. budget. Dan Zeigler supported. 4-0 passed

Dept. 265 – Building and Grounds Paul Reeves moved that we move \$1200 from Equipment & Supplies to Maintenance , which will bring the Equip. & Supplies to \$800 and Maintenance to \$2200. Dan Zeigler supported. 4-0 passed

Monthly Bills: Dan Zeigler moved and Ben Oatley supported the Approval of the monthly bills. 4-0 passed

Public Comment: none

Committee Reports:

Fire: Paul Reeves presented the report from the Belding Fire Dept.

Planning Commission: The Public Hearing will be at the December meeting for the Zoning Book. They approved Belco Parking Lot Plans.

Unfinished Business:

Fred Meijer Trail: There is going to be a meeting at Eureka Township, some questions may get answered.

Policy and Procedures: Paul Reeves presented Resolution #2014-15. After a discussion of the Board, Ben Oatley moved that we accept this Resolution for our Township. Dan Zeigler supported. 4-0 passed

218 Agreement: After board discussion, it was tabled until the December meeting.

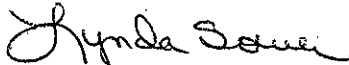
Website: Lynda Sower reported that she had talked with Addorio, but because of the election we did not have time to meet with her until a later date. Paul Reeves would like it to be when all board members could be present.

Generator: There was some concern during the General Election about the electricity. There were some outages in the surrounding areas. Luckily we did not experience any problems this time. The board discussed the use of a generator for a backup.

Used Equipment: The board unanimously decided to give this project over to Lynda Sower.

Adjournment: The meeting was adjourned at 8:50 p.m.

Submitted By:



Lynda Sower

Otisco Township Clerk