

**OTISCO TOWNSHIP SPECIAL MEETING**  
**MAY 22, 2019 @ 5:00 P.M.**  
**OTISCO TOWNSHIP HALL**

The meeting was called to order by Joseph Daller, Supervisor.

Roll Call: Ben Oatley, Trustee; Dan Zeigler, Trustee; Cara Johnson, Treasurer;  
Joseph Daller, Supervisor; Lynda Sower, Clerk

The Pledge of Allegiance was recited.

Approval of Agenda: Daller removed a. under special Business. Johnson moved to approve the agenda with the correction and Oatley supported. 5-0 approved

Special Business:

Pavilion: Johnson reported on the bids that she received for the pavilion. Hubbert- same as last year. Morton Builders – 3 proposals for a 24x48 structure. One end would be closed in for a bathroom and storage room.

There was much discussion about the project. The septic & well were talked about and the plan is to use the exiting septic and well from the house that was removed. Daller is going to get in touch with the Health Dept. and find out about these issues. Johnson is going to get a hold of Morton Builders and ask them about proposal #2 and see what it would cost to add a ceiling, electric, concrete, and framed in storage and bathroom and stubbing for this also.

Daller and Johnson will report back to the board on May 29, 2019 at the special meeting set for 4:00 p.m. The board needs these answers before a decision can be made about the pavilion.

Meeting adjourned at 6:20 p.m.

Minutes Submitted By:



Lynda Sower – Otisco Township Clerk