

OTISCO TOWNSHIP REGULAR MEETING
NOVEMBER 12, 2019 @ 7:00 P.M.
OTISCO TOWNSHIP HALL

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

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

Absent: Ben Oatley, Trustee

Pledge of Allegiance was recited, and a short prayer by David Hodges, County Commissioner.

Approval of Agenda: Daller stated that he had added: Under unfinished Business; d. employee policies manual – policies, and under new business; e. pavilion rules and regulations. Johnson moved to approve that agenda as submitted and Zeigler supported. 4-0 approved

Approval of Minutes: October 8, 2019 – Johnson moved to approve the minutes as submitted and Daller supported. 4-0 approved

Approval of Payables & Payroll: Johnson moved to approve the bills and payroll and Zeigler supported. 4-0 approved.

Johnson wanted to know if we were going to continue to have the portable restroom. There was some discussion and finally decided that it would be kept for now. Daller wanted to know if recycling had worked out last month. Howard Uiterdyk, who helped at this, stated that it went good. Not as many people, but this was understandable since some folks probably only heard that it was being discontinued. Daller thanked Uiterdyk for his help in keeping the recycling going for the township.

Payroll	\$ 8,835.16
Acct's Payable	\$ 12,107.06
Roads	\$168,162.07
Sheriff	<u>\$ 3,363.55</u>
TOTAL	\$192,467.84

Communications: Daller reported that he received an email from Rich McDonald about Whites Bridge Rd. & 4 Mile. He would like to see this area paved. Daller responded back to him that we have gotten all the road work done that we were scheduled for now.

Sower sent Daller a copy of next year's meeting schedule and on March 10th, will be the Presidential Primary – The meeting will be on March 12, 2020 at 7:00p.m.

Daller has purchased the signs for the cemetery; he will put them up, if told where they are wanted.

Charter sent a paper about cost increases for customers.

Reports:

Township Deputy: Officer Veenstra was not at the meeting, but left information with the Zoning Administrator. The board was given a report; Daller also received a copy of it.

Assessor Report: There are reports in the board's folders.

Cemetery: Laura Staats reported that they would have their next meeting in March. She also asks the board to consider that they want to get the parking lot done in Smyrna this next spring and will need money budgeted for this.

County Commissioner: David Hodges gave a run down on what had happened with the Road Commission. He feels that more people are on board now, after several meetings. He also answered some questions from the public.

Planning Commission: Johnson reported that they are working on the Masterplan and are sending a draft to the attorney. There are questions about the Wind Turbine and an ordinance for this.

Zoning Administrator: Roger Vandermolten stated that the attorney does want us to have a Wind Turbine Ordinance. Vandermolten had also put a report in each board members folders for the month of October.

Unfinished Business:

Board Resolutions-Assessor's Email: Johnson moved to approve the AMAR forms that Sally Frain submitted to us, and Daller supported. Row Call Vote: Zeiger, yes- Sower, yes- Johnson, yes – Daller, yes 4-0 approved

Foundation protection: Tabled this discussion

Pavilion Light: There was a discussion and the board decided to leave the lighting as it is for now.

Employee Manual: Daller is working on this with the attorney.

New Business:

2020 Township Certification Level Requirement: Daller reported that there had been a mistake in the numbers that they used to base our township on. After going over it again, we do not need a higher level assessor for Otisco, Sally Frain will continue to be the Assessor.

FOIA Paperwork: Sower had given the board a copy of FOIA papers that the attorney had given her. She will get back with the attorney and find out what is next. The attorney is requesting that all the paperwork be placed on the website. Sower will get this done.

Land Divisions: 10465 Fish Rd. – Daller moved to ok this division and Zeigler supported. 4-0 approved

6199 Hawley Highway – Daller noticed that there were out buildings to close to the property line. This division will be tabled for another date.

6306 Ingalls Rd. – Daller moved to ok this division and Johnson supported. 4-0 approved

Millage Renewal: Sower reported that the Millages will be due for renewal on; Fire, Road, Sheriff. These could be put on the March 10, 2020 ballot, if the board wanted. After some discussion, it was decided that they will put the Millage renewal on the November 2020 General Election Ballot.

Pavilion Rules & Regulations - Tabled.

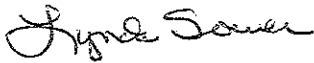
Extended Public Comment: Jeff Hunter had some questions about the Newsletter; expense of color for small printer, how it's being copied, what is put in it.

Howard Uiterdyk wanted know when to expect the letter.

Board Comments: Johnson wanted to know how the Casair thing was going. Daller is working on it. Johnson also stated that she could not take any more taxes until she gets her disk from Ionia.

Meeting Adjourned at 9:00 p.m.

Minutes Submitted By:



Lynda Sower – Otisco Township Clerk