

(PRELIMINARY)
OTISCO TOWNSHIP BOARD REGULAR MEETING
December 10, 2019 @ 7:00 PM
AGENDA

- I. Call to Order. Roll Call
- II. Pledge of Allegiance to the Flag. Opening Invocation
- III. Approval of Agenda
- IV. Brief Public Comment (Agenda Topics only – 3 minute time limit)
- V. Approval of Minutes – November 12, 2019
- VI. Approval of Payables, Payroll & Transfers (if applicable)
- VII. Communications
- VIII. Reports
 - a. Township Deputy
 - b. Assessor
 - c. Cemetery Committee
 - d. County Commissioner
 - e. Planning Commission
 - f. ZBA
 - g. Zoning Administrator
- IX. Unfinished Business
 - a. Employee Policy Manual – Policies
 - b. Existing Building / Hall Expansion
 - 1) Foundation Protection
 - c. FOIA Paperwork
 - d. Land Division
 - 1) 6199 Hawley Highway
 - e. Pavilion Rules and Regulations
- X. New Business:
 - a. Proposed 2020 / 2021 Fiscal Year Budget Meeting Schedule
- XI. Extended Public Comment (Any Topic – 5 minute time limit)
- XII. Proposed Meeting(s); Date(s), Time(s) & Agenda(s)
 - a. 1/8/20 @ 7:00PM – Regular Scheduled Planning Commission Meeting
 - b. 12/9/19 @ 7:00PM – Regular Scheduled Zoning Board of Appeals Meeting
 - c. 1/14/20 @ 7:00PM – Regular Scheduled Board Meeting
 - d. 1/21/20 @ 4:00PM 2020 / 2021 Fiscal Year Budget Meeting (Wages & Fees)
- XIII. Final Board Comments
- XIV. Adjournment