

OTISCO TOWNSHIP
REGULAR MONTHLY BOARD MEETING
FEBRUARY 12, 2013

PREPARED FOR APPROVAL AT THE NEXT REGULARLY SCHEDULED BOARD MEETING.

SUPERVISOR PAUL REEVES CALLED THE MEETING TO ORDER AT 7:00 PM.
THE PLEDGE WAS RECITED AND A SHORT PRAYER WAS GIVEN BY SUPERVISOR REEVES.

BOARD MEMBERS PRESENT: SUPERVISOR – PAUL REEVES, CLERK – LYNDA SOWER, TREASURER – JANET BREIMAYER, TRUSTEE – BEN OATLEY, TRUSTEE – DAN ZEIGLER.

BEN MOVED THE MEETING MINUTES FROM JANUARY 8, 2013 BE APPROVED, SECONDED BY DAN. PASSED BY ALL.

JAN MOVED THE BUDGET REVIEW MEETING MINUTES FROM JANUARY 31, 2013 BE APPROVED, SECONDED BY LYNDA. PASSED BY ALL.

LYNDA MOVED WE APPROVE THE MONTHLY EXPENSES, SECONDED BY JAN. 5-0 PASSED BY ALL

CORRESPONDENCE: THERE WILL BE A PRESENTATION AT THE IONIA DISPATCH ON FEB. 26, 2013. EVERYONE IS WELCOME.

PUBLIC COMMENTS: THERE WERE NONE.

REPORTS:

FIRE/MUTUAL AID COMPACT AMBULANCE– WE PAID \$6929.80 TO THE FIRE DEPARTMENT FOR THEIR ASSISTANCE.

PLANNING COMMISSION – FIREWORKS ORDINANCE – BEN OATLEY REPORTED THAT THE PLANNING COMMISSION IS STILL WORKING ON THE RECREATION PLAN. THEY WOULD LIKE TO HAVE A FUND SET UP IN THE AMOUNT OF \$2500.00 FOR THE RECREATION PLAN. THERE WAS SOME TALK ABOUT A GRANT FOR THIS TOO. THERE WAS AN ORDINANCE VIOLATION ON JACOBY RD.
THE FIREWORKS ORDINANCE WAS DISCUSSED – BEN MOVED WE ADOPT THE ORDINANCE AND DAN SECONDED. 5-0 PASSED BY ALL.

ZONING ADMINISTRATOR – SIMONS SALVAGE YARD HAS BEEN INSPECTED AND IS IN COMPLIANCE WITH OUR ZONING RULES. JAN MOVED TO OK THIS AND WAS SECONDED BY DAN. PASSED BY ALL.

NEW LAND SPLITS - NONE

ROAD COMMITTEE – PAUL READ THE GRADALL AGREEMENT FROM THE ROAD COMMISSION. BEN MOVED THAT WE CONTINUE THIS AGREEMENT, SECONDED BY JAN. 5-0 PASSED.

CEMETERY COMMITTEE -- NOTHING TO REPORT

PITCH LANDFILL STUDY – NOTHING TO REPORT

COUNTY COMMISSIONER – LYNN MASON –SHE WAS NOT IN ATTENDANCE .

UNFINISHED BUSINESS

FRED MEIJER TRAIL – DNR AND R/W – NOTHING TO REPORT

COPIER - PAUL REPORTED HE IS STILL LOOKING FOR BIDS ON THIS.

ROAD AND FIRE RENEWAL – PAUL REPORTED THAT WE HAD MONEY IN OUR ROAD FUND AND MAYBE WE WILL NOT ASK FOR MILLAGE FOR THIS BUT JUST FOR THE FIRE RENEWEL. IT WOULD HAVE TO BE ON AUG. 6TH OR NOV. 6TH . WE WOULD HAVE TO RUN OUR OWN ELECTION AT THIS TIME AND HAVE THE WORDING READY 60 DAYS BEFORE THESE DATES.

LAWN CARE BIDS – WE WILL RUN AN AD IN THE PAPER FOR BIDS FOR THE MOWING AND CLEAN UP OF OTISCO CEMETERY – SMYRNA CEMETERY AND THE OTISCO TOWNSHIP HALL GROUNDS - ASKING FOR SEPARATE BIDS ON EACH ONE. DAN MOVED THAT WE GET BIDS AND LYNDA SECONDED IT. 5-0 PASSED BY ALL.

NEW BUSINESS:

SUPPORT SERVICE I.T. RIGHT, BATH – BID, AND ADDORIO TECHNOGIES, ADA – BID - JAN MOVED THAT WE ACCEPT THE BID FROM ADDORIO AND IT WAS SECONDED BY LYNDA. 5-0 PASSED BY ALL.

WAGES AND FEES RESOLUTION – PAUL READ THE RESOLUTION. BEN STATED THAT PER MEETING SHOULD BE ADDED TO ALL THE COMMITTEES PAY CODE. DAN MOVED THAT WE ACCEPT THE RESOLUTION WITH THE ADDED CHANGES AND JAN SECONDED IT. 5-0 PASSED BY ALL.

MONTCALM COMMUNITY COLLEGE AND GREENVILLE SCHOOLS ELECTIONS - LYNDA REPORTED THAT SHE HAD RECEIVED PAPER WORK FOR BOTH OF THESE ASKING ABOUT OUT PARTICIPATION IN THEIR ELECTIONS. THEY ARE ASKING US TO OPT. OUT OR IN. BEN MOVED AND DAN SECONDED THAT WE OPT OUT. PASSED

APPOINTMENTS TO PLANNING COMMISSION AND & ZONING BOARD OF APPEALS.- PAUL TALKED TO PETE MARHOFER AND HE WILL ACCEPT THE POSITION OF THE 3 YEAR TERM ON THE PLANNING COMMITTEE AGAIN. LYNDA MOVED AND BEN SECONDED THAT WE LEAVE PETE ON THIS COMMITTEE. 5-0 PASSED BY ALL.

PAUL TALKED TO JOHN NEWLAND ABOUT THE ALTERNATE POSITION ON THE ZBA COMMITTEE FOR THE TERM OF 3 YEARS. HE WOULD ACCEPT THIS POSITION. JAN MOVED AND DAN SECONDED THAT APPOINT JOHN TO THIS POSITION. 5-0 PASSED. PAUL REPORTED THAT KEN YOUNG HAS NOT BEEN ABLE TO ATTEND MANY OF THE ZBA MEETINGS. DAN MOVED AND JAN SECONDED THAT WE FIND SOMEONE ELSE TO FILL THIS POSITION. 5-0 PASSED. LAURA STAATS SAID SHE WOULD BE WILLING TO TAKE THIS POSITION. PAUL MOVED AND DAN SECONDED THAT WE ACCEPT HER OFFER. 5-0 PASSED.

TOWNSHIP BOARD DISCUSSION – SHOULD WE REQUIRE ALL COMPLAINTS BE IN WRITING AND BE SIGNED – PAUL ASK THE BOARD TO THINK ABOUT THIS, AS HE HAS HAD PEOPLE ASKING THIS QUESTION OF HIM

NEXT AGENDA – CONSUMER ENERGY – SOMEONE FROM CONSUMERS WILL BE TO OUR NEXT MEETING, MARCH 12, 2013.

ADJOURN - AT 8:15 PM, JAN MOVED THAT WE ADJOURN AND WAS SECONDED BY DAN.
MEETING ADJOURNED

SIGNED

LYNDA SOWER, OTISCO TOWNSHIP CLERK