

OTISCO TOWNSHIP REGULAR BOARD MEETING
JANUARY 14,2014 @ 7:00 PM

The meeting was called to order by Supervisor Paul Reeves.
The Pledge was recited and then a short Prayer.

Paul Reeves entertained a motion to accept the revised agenda. Ben Oatley moved that we accept the revised agenda and Jan Breimayer seconded.
Vote 5-0 Passed

Paul Reeves entertained a motion to accept the minutes of last month's meeting. Ben Oatley moved to accept the minutes and Paul Reeves seconded.
There was a discussion about corrections that needed to be made to the minutes. There was only one motion, that being on the approval of the Agriculture Ordinance, not two. Jan Breimayer moved that we approve the changes and it was seconded by Ben Oatley. Vote 3-1 Passed Lynda Sower voting no. Paul Reeves abstained to vote, as he was not present at last month's meeting.
Joe Marhofer questioned the dimensions of the culvert at 4 Mile Rd. It should read 142"x91"x90'.
Dan Zeigler moved that we approve the amended minutes and Jan Breimayer seconded. Vote 4-0 Passed

Paul Reeves entertained a motion to approve the bills. Jan Breimayer moved that we approve the bills and it was seconded by Ben Oatley

FIRE-We have a list of the calls that the Fire Department has made in Otisco Township.

PLANNING COMMISSION - Ben Oatley stated that the meeting was canceled, because they did not have a quorum.

ZBA-Dan Zeigler reported that there was no meeting.

ROADS- There was discussion about the Flat River Trail project, after which Jan Breimayer moved that we table this project and Dan Zeigler seconded. Vote 5-0 Passed. Look for a private company to do the job and get bids. Ben Oatley moved that we table the Montcalm Ave. project and Jan Breimayer supported. Unanimous Road Brine was tabled until next month.

WEB SITE- Paul Reeves stated that the web site was up. People should look at it. We need to talk to Betsy about coming to talk to us.

MAIN STREET PLANNING- Paul Reeves explained that Zoning Administrator Eric Griffin had gone over the bill and has found things that he can do himself. Paul Reeves moved that we approve the bill excluding the things that Eric has marked off. The total would be \$875 and perhaps an additional \$315. Ben Oatley supported the motion. Vote 5-0 Passed

SIMON SALVAGE- Paul Reeves told the board that Simon's salvage permit was up and we needed to approve it. Eric Griffin has gone out there and inspected the site. Dan Zeigler moved that we renew the permit and Jan Breimayer supported. Vote 5-0 Passed

BUDGET- Paul Reeves talked to the auditor, Larry Tiejema, about adding money to our budget because of all the unexpected expenditures from power outage and such this past year. The auditor told him that we just have to transfer money over to the budget from the general fund, and put it in Department 890, contingency (emergencies) fund. Paul Reeves moved that we put \$15,000 in the contingency fund and it was supported by Jan Breimayer. Voted 5-0 Passed

FEMA-FEMA has sent us maps and information on the flood disaster prediction. We need to look at this closely, we have 90 days to appeal or have someone to appeal for us. To prove that they are wrong. People that this affects are McIntyre's, Walberg's, Dave Hodges, Dana Hodges' pool, Adam Parker. This is a 100 year flood plan, what this does to them is, if they want to borrow money they will have to get flood insurance which is costly and they only receive 5% back. We need to contact these people, to see if they would like to get a geographic survey. Paul Reeves is going to contact these people.

PUBLIC COMMENT-Howard Uiterdyk wanted to know about the Pitch Landfill Study that is on the agenda every month. Paul Reeves stated that there is an old cell at the landfill that was there years ago and is contaminated and now leaking into the Flat River. They have test wells around to keep track of it.

Paul Reeves entertain for a motion to be adjourned. Jan Breimayer moved that the meeting be adjourned and was supported by Dan Zeigler.

Adjourned at 8:30 PM.

Minutes submitted by:

Lynda Sower, Otisco Township Clerk

