

**OTISCO TOWNSHIP
REGULAR BOARD MEETING
TUESDAY, OCTOBER 14, 2014**

The Regular Board Meeting of Otisco Township was called to order by Supervisor, Paul Reeves at 7:00 p.m., followed by the Pledge of Allegiance and a short prayer.

Members Present: Supervisor; Paul Reeves – Treasurer; Janet Breimayer
Clerk; Lynda Sower - Trustee; Dan Zeigler

Member Absent: Ben Oatley Trustee

Approval of Agenda: Dan Zeigler moved and Jan Breimayer supported the Approval of Agenda. 4-0 Passed

Approval of Minutes: Jan Breimayer moved and Dan Zeigler supported the Minutes of September 9, 2014. 3-0 Passed Lynda Sower did not vote as she was absent last month.

Monthly Bills: Jan Breimayer moved and Dan Zeigler supported the Approval of monthly bills. 4-0 Passed

Public Comments: Paul Reeves stated that we have a couple of students from Lowell High School present at the meeting. The students are doing a school assignment for their Government Class.

Joe Marhoffer commented on overloads going down roads with no covering, spreading debris along the road. He also stated that on West Button Rd. people are pulling up to their mailboxes and hindering traffic. He would like the Sheriff Office notified.

Correspondence: Paul Reeves reported that MDOT was going to be doing some work in the township. He also reported that there was a renewal of a Septage Waste License, and he needs to look into this matter.

Committee Reports:

Planning Committee: Paul Reeves reported that they had a meeting last month, and they need direction on some things.

County Commissioner: Lynn Mason was not present, but Paul Reeves ask Dave Hodges if he had attended. Dave reported that the County Commissioners had approved the budget for the year.

At this time the meeting was closed for the Public Hearing for Resolution 09-2014
Belco Industrial Development District (IDD)

Public Hearing: Michael Kohn from Belco was present at the meeting and he stated that they had been in business for Fifty-Four Years and now needed to add on some new offices. He stated that this would create five new positions.
There was discussion between the public and board.

Public Hearing was closed. Regular Meeting was opened again.

Decision on Resolution 09: Dan Zeigler moved that we approve the establishment of Belco Industrial Development District. Jan Breimayer supported.
4-0 Passed

The meeting was closed for the Public Hearing for Resolution 10-2014.
Industrial Facilities Tax (IFT) Exemption Certificate

Public Hearing: Paul Reeves told the public that this Resolution would give Belco a twelve year exemption on taxes.
There was discussion between the public and board.

Public Hearing was closed Regular Meeting was opened again.

Decision on Resolution 10: JanBreimayer moved that we approve the **(IFT)** Industrial Facilities Ta Exemption Certificate. Lynda Sower supported.
4-0 Passed

Unfinished Business:

Policy & Procedures: Tabled until next month

Home Next Door: We received a bid from Anderson Excavating, Inc. for the demolition of the house on the west side of the hall. Rick will demolish the house; fill in basement with old foundation, level, topsoil spread and seed with grass seed. His bid was \$7300.00 – Extra, if necessary:Haul away foundation and blocks from shed; fill sand to level off foundation - \$1000.00 (fees for permits also not included)
After a discussion, Paul Reeves moved that we accept the Anderson Excavating, Inc. and Jan Breimayer supported.
4-0 Passed

Snow Removal Bids: We received three bids for snow removal for 2014-2015.
Borek Digging & Snow Removal - \$80 per plow
Bear’s Excavation, LTD - \$67 per plow & shovel
sidewalks
Don Hopkins - \$65 per plow & shovel
sidewalks
Lynda Sower moved that we accept the lowest bid, which would be Don Hopkins. Dan Zeigler supported.
3-1 Passed Jan Breimayer was the only no vote.

Website: Tabled until next month.

Zoning Administrator: Marc S. Larabel was present at the meeting, he was the candidate that was interview by the board for the Zoning Administrator opening that we have at the township. He is now accepting the position. He will meet with Paul Reeves on Wed., Oct 15, 2014, to get some details about what is expected of him.

New Business:

Cemetery Records: Tabled until next month.

Adjourn: Dan Zeigler moved that the meeting be adjourned at 7:54 p.m., supported by Jan Breimayer.

Submitted By:

Lynda Sower
Otisco Township Clerk

