

**AMMENDED**  
**OTISCO TOWNSHIP REGULAR MEETING MINUTES**  
**February 11, 2014**  
**7:00 P.M.**

The meeting was called to order by Lynda Sower, Clerk, at 7:00 pm.  
The pledge was recited.

Member Present: Lynda Sower-Clerk, Janet Breimayer-Treasurer, Ben Oatley-Trustee,  
Dan Zeigler, Trustee.

Absent: Paul Reeves-Supervisor

Ben Oatley moved that we approve the agenda for the meeting and it was supported by Dan Zeigler. 4-0 passed

Ben Oatley moved that we approve the January meeting minutes and it was supported by Jan Breimayer. 4-0 passed

Dan Zeigler moved that we approve the monthly bills and it was supported by Jan Breimayer. 4-0 passed

**PLANNING COMMISSION REPORT;** Pete Marhofer stated that at the last meeting of the Planning Commission, they elected officers. Jim Trakowski-Chairperson, Frank Mason-Vice Chairperson, Dave Pachulski-Secretary

**CORRESPONDENCE;** Lynda Sower presented bills from the Road Commission. After discussing these bills Ben Oatley moved that we pay the November 2013 bill and it was supported by Jan Breimayer. 4-0 passed

**COUNTY COMMISSIONER;** Lynn Mason reported there was talk about maybe running a county millage for the roads. Lynda Sower ask, if Otisco would have to add this millage to the taxpayers, when we already have road millage for our citizens. Lynn will ask the committee about Otisco Township. She also explained what Smart 911 is about with Central Dispatch. You can volunteer to sign up for this, giving 911 more information about you or your home.

**FRED MEIJER TRAIL;** Lynn Mason reported that in November 2014 a substantial part of the trail from Greenville to Owasso should be done. The trail is moving along.

At 7:30 p.m. the regular meeting was temporally ended to hold the Public Hearing. Dan Zeigler moved that we go to the public hearing and it was supported by Jan Breimayer. 4-0 passed

**PUBLIC HEARING – 2014-15 BUDGET;** Lynda Sower presented the resolutions for board member wages at this time.

Supervisor – Resolution No. 2014-01	\$13,000 per fiscal year
Clerk - Resolution No. 2014-02	\$15,000 per fiscal year
Treasurer- Resolution No. 2014-03	\$15,000 per fiscal year
Trustees- Resolution No. 2014-04	\$3,000 per fiscal year each trustee

Lynda Sower presented Resolution No. 2014-05 for wages and fees at this time. There were no changes from the past year on any of these. There were some questions from the public about the wages of the board members, also about the reimbursement for mileage. Lynn Mason wanted to know if meetings last 10 minutes do the members still get their set amount. She explained that some places pay by the meeting and also take into consideration the length of the meeting to determine the actual pay rate. Just a suggestion.

Dan Zeigler moved that we go out of our Public Hearing and it was supported by Jan Breimayer. 4-0 passed

Jan Breimayer moved that we approve Resolution No. 2014-01, Supervisorwages. It was supported by Dan Zeigler. Individual voting was taken 4 yeas-0 nays

Ben Oatley moved that we approve Resolution No. 2014-02, Clerkwages. It was supported by Jan Breimayer. Individual voting was taken 4 yeas-0 nays

Dan Zeigler moved that we approve Resolution No. 2014-03, Treasurer wages. It was supported by Ben Oatley. Individual voting was taken 4 yeas-0 nays

Jan Breimayer moved that we approve Resolution No. 2014-04,**14**, Trustee wages. It was supported by Dan Zeigler. Individual voting was taken 4 yeas-0 nays

Jan Breimayer moved that we approve Resolution No. 2014-05, other wages and fees and it was supported by Dan Zeigler. Individual voting was taken 4 yeas-0 nays

**PUBLIC HEARING COMMENT;** Lynn Mason wanted to know if many people responded to the Newsletter question, regarding the recreation planning. Lynda Sower responded, by telling Lynn that she had received a couple of the surveys back, and had given them to Eric Griffin, Zoning Administrator.

**MARCH AGENDA ITEMS;** Invoices and contracts from Road Commission

**ADJOURN;** Jan Breimayer moved that the meeting be adjourned at 7:50p.m. It was supported by Dan Zeigler. 4-0 passed

Minutes submitted by:

Lynda Sower  
Otisco Township Clerk