OTISCO TOWNSHIP BOARD – SPECIAL MEETING February 16, 2017 @ 6:30 PM

The meeting was called to order by Supervisor, Joseph Daller.

Roll Call of Members Present: Dan Zeigler, Trustee; Ben Oatley, Trustee; Joseph Daller, Supervisor; Cara Johnson, Treasurer; Lynda Sower, Clerk.

Pledge of Allegiance to the Flag

Approval of Agenda: Zeigler moved to approve the agenda as presented and Johnson supported. 5-0 approved

Unfinished Business:

- a. Township Hall Addition: Daller questioned the minutes of the Feb. 7, 2017 meeting. Johnson stated that she had stated at the last meeting to not move forward with the addition. Sower & Johnson both agreed, that is what the minutes should reflect, but do not at the present time. (This will be a correction in those minutes) Some of the board did not remember exactly that it was a motion to not move forward with the addition completely. There was discussion among the board. PUBIC COMMENT: There were comments from the public about the money and how we spend it.
 Johnson put forth a motion to not continue with the addition to the hall Daller seconded. Roll Call Vote 4-1 approved Oatley was the only no vote.
- b. Zoning Administrator: Three resumes were sent to the Otisco Township Board for the position of Zoning Administrator. Marc Larabel, the present Zoning Administrator is going to retire. There was discussion among the board about the resumes. Zeigler moved that we interview Roger VanderMolen and Johnson supported. Sower moved that we interview James Buxton and Johnson supported. 5-0 approved Sower will get interviews set up with each of the candidates for the board.

Zeigler moved that we adjourn at 7:32 p.m. and Johnson supported. Minutes submitted by:
Lynda Sower – Otisco Township Clerk