

(PRELIMINARY)
OTISCO TOWNSHIP BOARD REGULAR MEETING
January 14, 2020 @ 7:00 PM
AGENDA

- I. Call to Order. Roll Call
- II. Pledge of Allegiance to the Flag. Opening Invocation
- III. Approval of Agenda
- IV. Brief Public Comment (Agenda Topics only – 3 minute time limit)
- V. Approval of Minutes – December 10, 2019
- VI. Approval of Payables, Payroll & Transfers (if applicable)
- VII. Communications
- VIII. Reports
 - a. Township Deputy
 - b. Assessor
 - c. Cemetery Committee
 - d. County Commissioner
 - e. Planning Commission
 - f. ZBA
 - g. Zoning Administrator
- IX. Unfinished Business
 - a. Casair
 - b. Cyber Security
 - c. Employee Policy Manual – Policies
 - d. Existing Building / Hall Expansion
 - 1) Foundation Protection
 - e. Pavilion Rules and Regulations
- X. New Business:
 - a. 2020 Fresh Coast Planning Contract
 - b. 2020 ICRC Otisco Township Paved Road Projects
 - c. 2020/2021 Fiscal Year Budget Worksheets
 - d. Joint Meeting Scheduling
 - e. Planning Commission & Zoning Board of Appeals Personnel
- XI. Extended Public Comment (Any Topic – 5 minute time limit)
- XII. Proposed Meeting(s); Date(s), Time(s) & Agenda(s)
 - a. 1/21/20 @ 4:00PM – 2020/2021 Fiscal Year Budget Meeting (Wages & Fees)
 - b. 2/5/20 @ 7:00PM – Regular Scheduled Planning Commission Meeting
 - c. 2/10/20 @ 7:00PM – Regular Scheduled Zoning Board of Appeals Meeting
 - d. 2/11/20 @ 7:00PM – Regular Scheduled Board Meeting
- XIII. Final Board Comments
- XIV. Adjournment

Posted: 01/4/20 by JFD